

(INBOX.13 (#5077))

TEXT:

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R 292057Z SEP 87

FM TAMPA (185A-101) (ORA) (P)

TO DIRECTOR ROUTINE

BT

UNCLAS

ATTENTION CRIMINAL INVESTIGATIVE DIVISION

[REDACTED] PRIME MINISTER MARGARET THATCHER-VICTIM:

PFO-THREATENED ASSAULT-CRIMINAL; OO: TP

FOR THE INFORMATION OF THE BUREAU, ON AUGUST 6, 1987, SA [REDACTED] U.S. SECRET SERVICE (USCS), ORLANDO, FLORIDA, INTERVIEWED SUSPECT, [REDACTED] IN BREVARD COUNTY JAIL, SHARPES, FLORIDA. [REDACTED] WAS INCARCERATED FOR CHARGES OF POSSESSION OF A STOLEN MOTOR VEHICLE AND FIREARM. [REDACTED] ALLEGED HE HAD PLANNED TO KILL PRIME MINISTER THATCHER WHILE SHE WAS VISITING PRESIDENT REAGAN AT CAMP DAVID, MARYLAND, IN NOVEMBER, 1986. DURING THE INTERVIEW, [REDACTED] STATED THAT IN NOVEMBER 1986, HE STOLE A MOTOR CYCLE FROM AN INDIVIDUAL IN [REDACTED] FLORIDA, AND DROVE AROUND FOR TWO OR THREE DAYS, TRAVELING TO TAMPA AND DAYTONA BEACH. ARMED AND DANGEROUS

RECEIVED  
TELETYPE UNIT

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FEDERAL BUREAU  
OF INVESTIGATION

Exec AD Adm.	
Exec AD Inv.	
Exec AD Leg.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Off. Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Telephone Rm.	
Director's Sec'y	

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✓ 1-4257

PAGE TWO TP 185A-101 UNCLAS

FLORIDA. [ ] WAS TIRED AND DEPRESSED BECAUSE OF EVENTS THAT HAD OCCURRED IN HIS LIFE AND HE KNEW HE WOULD EVENTUALLY GET CAUGHT WITH THE STOLEN MOTORCYCLE AND SENT TO JAIL. [ ] BORN IN [ ] ENGLAND. STATED HE THOUGHT ABOUT RETURNING TO ENGLAND TO LIVE WITH HIS MOTHERS' RELATIVES. THUS AVOIDING HIS PROBLEMS. [ ] TALKED TO HIS MOTHER BEFORE ABOUT GOING TO ENGLAND. AND WAS TOLD BY HER THAT ENGLAND WOULD NOT ALLOW HIM TO RETURN BECAUSE OF HIS CRIMINAL RECORD. [ ] HAS HAS NUMEROUS ARRESTS SINCE 1981 FOR A VARIETY OF CHARGES. INCLUDING ASSAULT AND BATTERY. AGGRAVATED ASSAULT. AGGRAVATED BATTERY AGAINST A STATE POLICE OFFICER. AND RESISTING ARREST.

[ ] HAPPENED TO READ IN A NEWSPAPER IN DAYTONA BEACH, FLORIDA. THAT PRIME MINISTER THATCHER WAS HAVING A MEETING WITH PRESIDENT REAGAN AT CAMP DAVID. MARYLAND. [ ] FELT THAT SINCE PRIME MINISTER THATCHER WAS IN CHARGE OF ENGLAND. AND SINCE HE COULD NOT GO TO ENGLAND. [ ] WOULD GO TO CAMP DAVID TO SHOOT PRIME MINISTER THATCHER.

ON HIS WAY TO CAMP DAVID ON NOVEMBER 16. 1986. [ ] GOT LOST IN A STATE PARK NEAR FREDERICK. MARYLAND. [ ] ASKED A

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PAGE THREE TP 185A-101 UNCLAS

PARK RANGER FOR DIRECTIONS TO A TOWN IN PENNSYLVANIA, AND THEN ASKED THE RANGER IF HE WAS NEAR CAMP DAVID. THE PARK RANGER NOTICED THE LICENSE TAG ON THE STOLEN MOTORCYCLE WAS EXPIRED, AND A SUBSEQUENT NCIC CHECK REVEALED THE MOTORCYCLE HAD BEEN ENTERED AS STOLEN. [ ] WAS ARRESTED ON THE CHARGES OF POSSESSION OF A STOLEN MOTOR VEHICLE, AND THE ADDITIONAL OF ILLEGAL POSSESSION OF A FIREARM.

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[ ] TOLD SA [ ] THAT HE WISHED TO CONFESS WHAT HE HAD TRIED TO DO BECAUSE IT HAS BEEN BOTHERING HIM. [ ] HAS RECENTLY BEEN HAVING DREAMS ABOUT PRIME MINISTER THATCHER, IN WHICH, PRIME MINISTER THATCHER WAS HIS MOTHER.

AGENT [ ] BREVARD COUNTY SHERIFF'S OFFICE, TITUSVILLE, FLORIDA, ADVISED THAT [ ] WAS ARRESTED IN MARYLAND ON NOVEMBER 13, 1986, AND [ ] PERSONALLY WENT TO FREDERICK, MARYLAND, TO TRANSPORT [ ] BACK TO FLORIDA. [ ] HAD OUTSTANDING CHARGES FOR STEALING A MOTOR VEHICLE AND POSSESSION OF A STOLEN FIREARM. [ ] ADVISED THAT [ ] HAS A HISTORY OF VIOLENCE WITH POLICE OFFICER.

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SA [ ] CONFIRMED, THROUGH CONTACT WITH THE FOREIGN DIGNITARY

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PROTECTIVE DIVISION. THAT PRIME MINISTER THATCHER WAS IN CAMP DAVID FROM NOVEMBER 14-15, 1986.

AUSA [REDACTED] MDF, ORLANDO, FLORIDA, ADVISED HE WOULD PROSECUTE [REDACTED] FOR A VIOLATION OF TITLE 18, U.S.C., SECTION 112, PROTECTION OF FOREIGN OFFICIALS, OFFICIAL GUEST, AND INTERNATIONALLY PROTECTED PERSONS. [REDACTED] ADVISED THAT VENUE TO PROSECUTE [REDACTED] EXISTS WITHIN THE MIDDLE DISTRICT OF FLORIDA. AS [REDACTED] FORMULATED HIS PLAN AND INITIATED HIS ATTEMPT TO COMMIT THE VIOLENT ACT AGAINST PRIME MINISTER THATCHER WITHIN THE MDF.

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THE SUBJECT IS DESCRIBED AS FOLLOWS:

- A. [REDACTED]
- B. MALE, WHITE
- C. DOB [REDACTED] POB [REDACTED] ENGLAND
- D. 5'8", 170
- E. GREEN, BROWN
- F. [REDACTED]
- G. [REDACTED]

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TAMPA DIVISION IS CURRENTLY CONDUCTING APPROPRIATE INVESTIGATION TO CONFIRM THE CIRCUMSTANCES SURROUNDING [REDACTED] STATEMENTS. THE



PAGE FIVE TP 185A-101 UNCLAS

BUREAU SHOULD NOTE THAT THE ENTIRE INCIDENT CAME TO THE ATTENTION OF U.S.S.S. AND FBI DUE SOLELY TO SUBJECTS STATEMENTS SEVERAL MONTHS AFTER HIS ARREST ON UNRELATED CHARGES.

IN VIEW OF THE LENGTHY TIME PERIOD SINCE INCIDENT ALLEGEDLY OCCURRED, AND THE FACT THAT SUBJECT IS CURRENTLY IN CUSTODY ON STATE CHARGES, UACD, SUBMISSION OF REQUIRED REPORT WILL BE DELAYED UNTIL INVESTIGATION IS COMPLETED.

ARMED AND DANGEROUS

BT

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Transmit attached by Facsimile - UNCLAS

Precedence \_\_\_\_\_

WFO

Director

To: New York

From: Alexander (185-104)

Date:

Time: Transmitted -

Initials -

Subject: Possible Threat to Assassinate  
Prime Minister Margaret Thatcher of  
Great Britain☒ Fingerprint Photo☐ Fingerprint Record☐ Map☐ Newspaper clipping☐ Photograph☒ Artists Conception☒ Other Composite Sketch

Special handling instructions:

Approved: \_\_\_\_\_

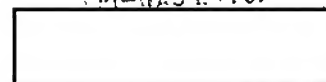
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FEB 14 7 50 AM '81

FBI-WASH. F. O.



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TO: LEGAT:

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*CCI-12*

2/20/81  
(Date)

RE: POSSIBLE THREAT TO ASSASSINATE PRIME  
MINISTER MARGARET THATCHER OF GREAT BRITAIN;  
PFO, OO: Alexandria

Retention For appropriate  
☒ For information ☐ optional ☐ action ☐ Surep, by \_\_\_\_\_  
☐ The enclosed is for your information. If used in a future report, ☐ conceal all  
sources, ☐ paraphrase contents.  
☐ Enclosed are corrected pages from report of SA \_\_\_\_\_  
dated \_\_\_\_\_

Remarks:

Attached are photographs of [redacted]  
[redacted] which were  
furnished FBIHQ by [redacted] They are  
Provisional Sinn Fein leaders and may have some  
bearing on captioned matter

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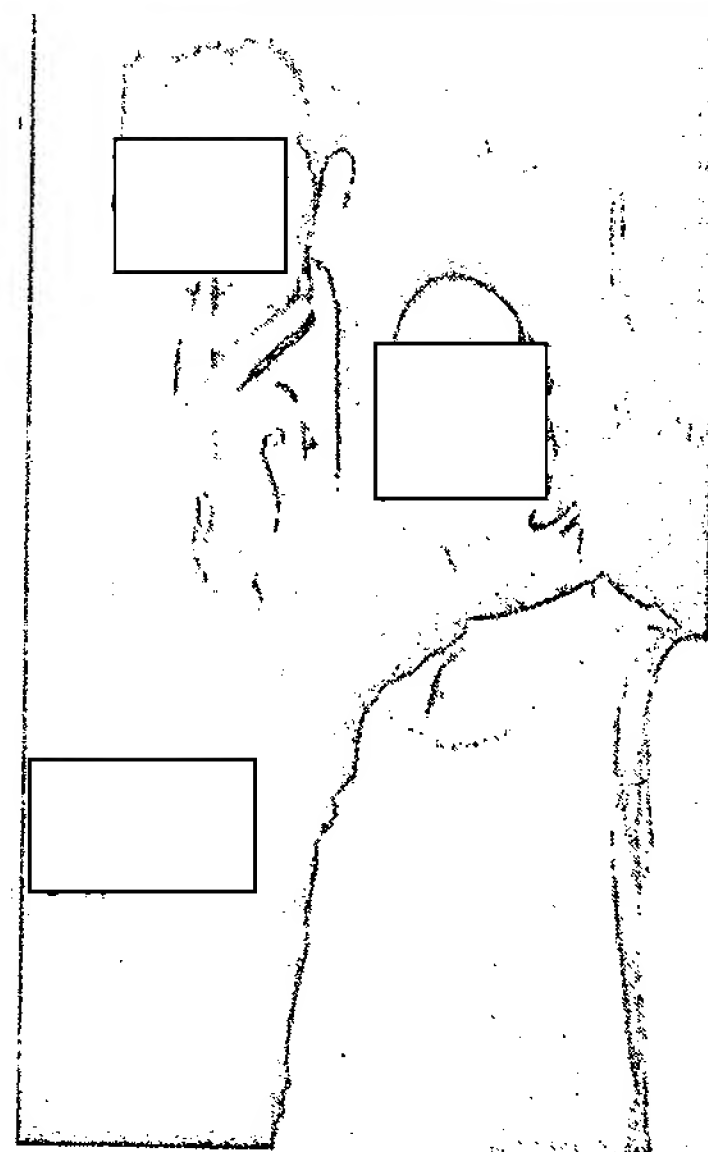
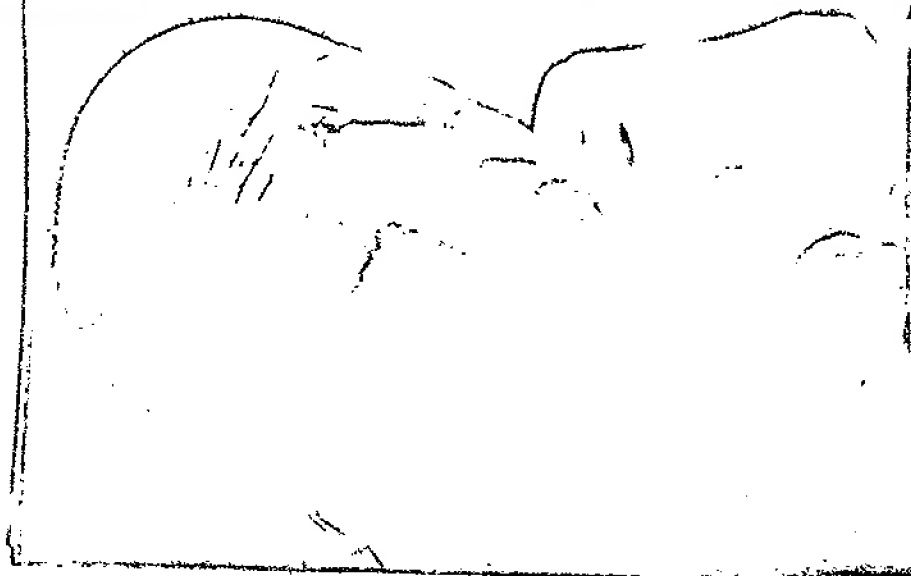
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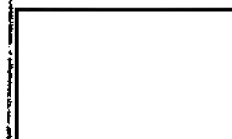
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**ROUTED TO ENVELOPE**

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DATE 09-26-2014 BY ALC F54M93K42

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2/20/81  
(Date)

RE:

POSSIBLE THREAT TO ASSASSINATE PRIME  
MINISTER MARGARET THATCHER OF GREAT BRITAIN;  
PFO, OO: Alexandria

☒ For information    ☐ Retention optional    ☐ For appropriate action    ☐ Surep, by \_\_\_\_\_  
☐ The enclosed is for your information. If used in a future report, ☐ conceal all sources, ☐ paraphrase contents.  
☐ Enclosed are corrected pages from report of SA \_\_\_\_\_ dated \_\_\_\_\_

Remarks:

Attached is additional information  
regarding the captioned matter furnished by  
[redacted] to FBIHQ.

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~~SECRET MATERIAL ATTACHED~~

ROUTE IN ENVELOPE

Enc.  
Bufile  
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INDEXED  
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FEB 23 1981

121 - WASH. FIELD STAFF - [redacted]



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PP HQ NY HH PH AX WF BF

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P 072004Z FEB 81

FM NEWARK (125-138) (P) (C-3)

TO DIRECTOR (PRIORITY)

NEW YORK (PRIORITY)

NEW HAVEN (PRIORITY)

PHILADELPHIA (PRIORITY)

ALEXANDRIA (PRIORITY)

WFO (PRIORITY)

BOSTON (PRIORITY)

BT

UNCLAS E F T O

POSSIBLE THREATS TO ASSASSINATE PRIME MINISTER MARGARET THATCHER,  
GREAT BRITAIN; PFO: OO: ALEXANDRIA

RE: NEWARK TELETYPE, DATED FEBRUARY 25, 1981.

FOR INFORMATION OF RECEIVING OFFICES, INTERVIEW AND EXHIBITION  
OF COMPOSITE SKETCH MADE TO  AT HIS PLACE OF EMPLOYMENT,

STOP AND SHOP SUPERMARKET, AMBOY AVENUE, ELLISON, N.J., 08859, TELEPHONE

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185-917-

*le*

PAGE TWO (NWK 185-138) (UNCLAS E F T O)

201-548-8586.

UPON BEING EXHIBITED COMPOSITE SKETCH, [REDACTED] ADVISED HE DOES NOT KNOW AND NEVER SAW THE INDIVIDUAL PORTRAYED. UPON BEING EXHIBITED A PHOTOSTATIC COPY OF A PHOTOGRAPH OF [REDACTED]

[REDACTED] ADVISED HE DOES NOT KNOW THE INDIVIDUAL, BUT BELIEVES HE HAS SEEN THE PHOTOGRAPH IN LITERATURE HE HAS READ WHICH EXAMINES IRISH PROBLEMS AND THE WAR IN IRELAND.

DURING THE COURSE OF AN INTERVIEW CONDUCTED, [REDACTED] ADVISED AS FOLLOWS:

HE IS [REDACTED] OF THE IRISH PRISONER OF WAR COMMITTEE, 4951 BROADWAY (207TH STREET) NEW YORK, NY, (WHICH ATTEMPTS TO PUBLICIZE THE PLIGHT OF POLITICAL PRISONERS AT LONG KESH PRISON, NORTHERN IRELAND) AND WAS FORMER CHAIRMAN (1977) OF THE IRISH NATIONAL CAUCUS OF NEW JERSEY, WHICH IS NOW DEFUNCT. [REDACTED] ADVISED HE HAS POLITICAL BELIEFS WHICH DIFFER FROM THOSE OF PRIME MINISTER THATCHER, BUT STATED HE HARBORS NO ANIMOSITIES TOWARDS THE PRIME MINISTER.

[REDACTED] ADVISED HE WILL BE IN NEW YORK ON SATURDAY EVENING TO PARTICIPATE IN A PEACEFUL DEMONSTRATION. [REDACTED] ADVISED HE

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PAGE THREE (NY 186-158) UNCLAS E F T O

HAS HEARD AT HIS NEW YORK OFFICE: FACTIONS OF THE "LEFT" (POSSIBLY THE SOCIALIST WORKERS PARTY) WILL HOLD A COUNTER DEMONSTRATION IN NEW YORK CITY ON SATURDAY (FEBRUARY 28, 1981) EVENING. [REDACTED] ADVISED IT IS HIS OPINION IF ANY ATTEMPTS WERE TO BE MADE AGAINST PRIME MINISTER THATCHER THE SOCIALIST WORKERS PARTY WOULD "HAVE A HAND IN IT", MAKING IT APPEAR AS IF ANOTHER IRISH GROUP WAS AT FAULT.

[REDACTED] ADDED HE DID NOT RECEIVE FOREIGN VISITORS ON OR ABOUT MARCH 7, 1980, AND DOES NOT KNOW ANY PERSON NAMED [REDACTED]

AT THE INTERVIEWS CULMINATION, [REDACTED] ALLOWED A POLAROID PHOTOGRAPH TO BE TAKEN OF HIMSELF. THIS PHOTOGRAPH WILL BE AVAILABLE UPON REQUEST FROM NEWARK.

THE FOLLOWING BACKGROUND AND DESCRIPTIVE DATA IS BEING SET FORTH REGARDING [REDACTED]

NAME [REDACTED] IN IRELAND); RESIDENCE [REDACTED]  
[REDACTED] TELEPHONE [REDACTED] RACE WHITE;  
SEX MALE; AGE [REDACTED] DOB [REDACTED] POB [REDACTED] IRELAND;  
HEIGHT [REDACTED]; WEIGHT [REDACTED] POUNDS; HAIR [REDACTED] EYES [REDACTED]  
COMPLEXION FAIR; USUAL OCCUPATION [REDACTED]; PRESENT EMPLOYER  
STOP AND SHOP SUPERMARKET, AMBOY AVENUE, EDISON, N.J. (12 YEARS);

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PAGE FOUR (NY 100-128) UNCLAS E F T O

ARRESTS NONE; TEAM [REDACTED]; LICENSE NUMBER [REDACTED]

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STATE OF ISSUE [REDACTED]; EXPIRATION DATE [REDACTED]; VEHICLES  
OWNED [REDACTED]

DELUXE VIN [REDACTED]; LICENSE PLATE [REDACTED]; MARITAL STATUS

MARRIED; SPOUSE [REDACTED], BORN IN [REDACTED] YEARS OLD;

CHILDREN [REDACTED] YEARS OLD, [REDACTED] YEARS OLD, [REDACTED] YEARS  
OLD, [REDACTED] YEARS OLD; WEAPONS OWNED NONE; MISCELLANEOUS

NOT UNITED STATES CITIZEN; GREEN CARD NUMBER [REDACTED]; ENTERED

AT NEW YORK CITY, JANUARY 14, 1961; POLITICAL AFFILIATIONS

IRISH NATIONALIST.

ADMINISTRATIVE:

ALSO PRESENT DURING THIS INTERVIEW WAS SPECIAL AGENT [REDACTED]

[REDACTED] UNITED STATES SECRET SERVICE.

BT

3482313 W5 1/4/61

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FOI/PA# 1212228-0

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SEE NOTE PAGE 3

FBI/DOJ

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Airtel to ADIC, New York  
Re:

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Any questions regarding the above can be directed to  
FBIHQ, Attention: International Terrorism - Global Unit,  
Counterterrorism Section, Extension 4660.

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- 2 -



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Airtel to ADIC, New York  
Re: [redacted]

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NOTE: A [redacted]  
[redacted] in accordance with the Attorney General  
Guidelines.

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[redacted] subject of this case, has been identified as being associated with pro-PIRA and Irish Northern Aid (NORAI) individuals and activities in the Boston area. In 1988, reliable foreign sources reported that [redacted] was a PIRA member. [redacted] is [redacted] of a bar in Massachusetts. According to a reliable informant, this bar is a "hotbed of PIRA activity."

On 7/21/92, a uniquely placed source of the FBI who has an established history of involvement with the PIRA, advised that he was aware of a PIRA plot to assassinate former British Prime Minister, Lady Margaret Thatcher, in the United States. Lady Thatcher is scheduled to be in Washington, D.C., on 9/14/92 to begin a 14-day, multi-city speaking tour.

According to the source, the assassination plot involves two PIRA members who are presently in the United States, [redacted] aka [redacted] and [redacted]. Both individuals fled California and headed for New York after the 6/3/92 arrests of PIRA fugitives [redacted]. Once in New York, [redacted] contacted [redacted] for accommodations and advice. According to the source, [redacted] is the point of contact in New York for both [redacted] is currently employed as [redacted] Pub and Restaurant. New York directory assistance advised [redacted] has a non-published number.

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According to FBI surveillance in this bar, there is one pay telephone adjacent to the bar. It was noted that bar employees utilize the pay phone for incoming and outgoing calls. In addition, on 8/23/92, the source provided telephone number [redacted] which he advised was the number provided by [redacted] as a contact number. This number has been identified as the pay phone number at [redacted]

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The enclosed letter to [redacted] requires signature.

APPROVED:	Adm. Servs. _____	Laboratory _____	Off. of Liaison _____
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9/2/92

Director, FBI

SAC, Atlanta (199F-NY-230261)

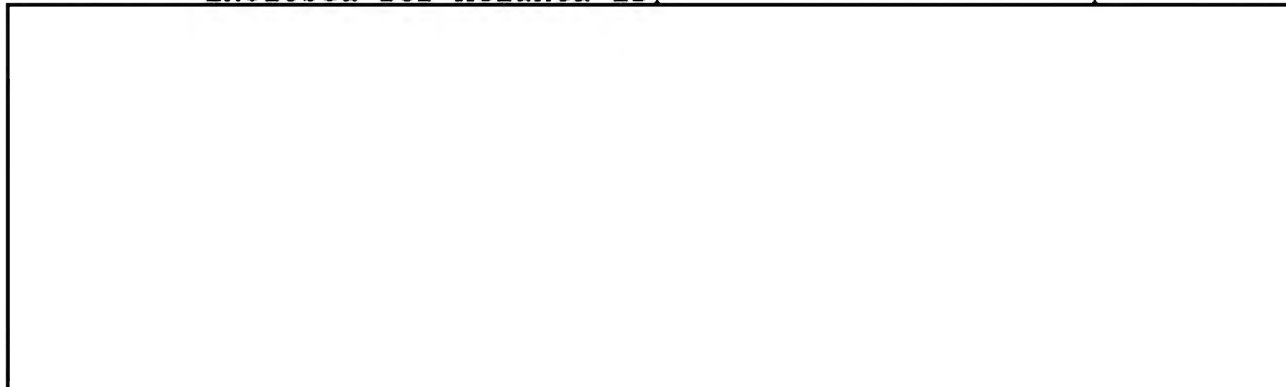
[REDACTED]  
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~~This communication is classified "Secret" in its entirety.~~

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ReNYcal to Atlanta 8/31/92.

CAUTION: Special arrangements should be made with SAC James Tomlinson or SSA [REDACTED] New York Office, prior to transmitting the results of this request to New York.

Enclosed for Atlanta is [REDACTED]



Enclosures - 2

Dep. Dir. \_\_\_\_\_ 1 - ADIC, New York (Enclosure)  
ADD Adm. \_\_\_\_\_  
ADD Inv. \_\_\_\_\_ 1 - SAC, Boston (Enclosure)

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SEE NOTE PAGE 3

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Airtel to SAC, Atlanta  
Re:

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Any questions regarding the above can be directed to  
FBIHQ, Attention: International Terrorism - Global Unit,  
Counterterrorism Section, Extension 4660.

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Airtel to SAC, Atlanta  
Re: [redacted]

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NOTE: A [redacted]  
[redacted] in accordance with the Attorney General  
Guidelines.

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The enclosed letter to [redacted] requires signature.

APPROVED:

Director _____	Adm. Servs. _____	Laboratory _____	Off. of Liaison _____
Dep. Dir. _____	Crim. Inv. _____	Legal Coun. _____	Int. Affs. _____
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ALL INFORMATION CONTAINED  
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DATE 01-07-2014 BY NSICG F54M93K42



# FBI FACSIMILE COVERSHEET

## CLASSIFICATION

### PRECEDENCE

☐ Immediate  
☒ Priority  
☐ Routine

☐ Top Secret  
☒ Secret (U)  
☐ Confidential  
☐ Sensitive  
☐ Unclassified

Time Transmitted: 1:55DSender's Initials: [Signature]Number of Pages: 18 + COVERTo: FBI Boston  
(Name of Office)Date: 8/25/92Facsimile number: 617-742-5692Attn: SA

(Name)

Room

Telephone No.)

From: Global Unit - IT - CTS  
(Name of Office)

Subject:

IT - PIRAOO: New York199F-NY-33011-5Special Handling Instructions: Please hand carry to SSA[Redacted]or SA[Redacted]

Originator's Name:

[Redacted]

Telephone

[Redacted]

Originator's Facsimile Number:

Approved:

[Redacted][Redacted]

FBI/DOJ

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Extracted by PRESS SECT from: DAILY TELEGRAPH

Date: 22 FEB 1992

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4 of 5

## DAILY TELEGRAPH

# Dutch student refused to join IRA murder plot

By Richard Savill in Roermond

**CONLON** — AN ALLEGED IRA terrorist tried to persuade his teenage Dutch student girlfriend to lure an English soldier into an alley where a death squad would be waiting to murder him, a court heard yesterday. But the girl refused to have anything to do with the plan.

Miss Ingrid Heijman, 19, hit Martin Conlon in the face, she said in a written statement to the trial in Roermond, Holland, where four IRA suspects are accused of killing two Australian tourists they mistook for British servicemen. Conlon is still on the run.

Miss Heijman said she struck up a relationship with Conlon and travelled with him to the southern town on Nov 18, 1989.

At midnight they visited the King George bar in Station Square where Miss Heijman remarked that all the visitors seemed to be Englishmen. Conlon told her they were English soldiers stationed in Germany, but he could not say too much because they might hear his Irish accent.

It was alleged that on the way back to the hotel Conlon asked her if she could pick up an English soldier and take him to an alley where the IRA would shoot him.

Miss Heijman said she would never do anything like that. Conlon was then alleged to have asked if she would leave a handbag containing a bomb on the cafe table.

Miss Heijman then became so angry she slapped his face.

Donna Maguire, 24, Paul Hughes, 27 both from Newry, Co Down, Gerard Harte, 27, from Lurgan, Co Armagh, and Sean Hick, 30, from Glengary, Co Dublin, deny murdering or conspiring to murder Mr Nicholas Spanos, 28, of Sydney, and Mr Stephen Melrose, 24, from Brisbane, on May 27.

The courtroom watched a video reconstruction showing how Mr Melrose was shot several times from close range as he dismantled his camera in the market square at Roermond.

He was standing behind a British registered car in which

he, his Australian wife, Lynda, 28, Mr Spanos, and his Australian girlfriend, Miss Vicky Coss, were travelling.

The gunmen, who were dressed in black and wore black balaclavas, then walked round the car and fired several rounds at Mr Spanos.

It was alleged that Conlon had introduced Hick to Miss Heijman, in whose name Hick rented a safe house in the Hague. Miss Heijman said she met Conlon in October, 1989, at The Hague Central Station. Conlon told her about the IRA which he said was seeking a united socialist Ireland.

Later they met again and Conlon told her of the murders of RAF Corporal Mahesh Kumar Ismail and his daughter Navrati, six months, near RAF Wildenrath in Germany.

In April, 1990, Conlon's relationship with Miss Heijman began to cool. He introduced her to Hick, and Desmond Grew, once one of the IRA's most dangerous assassins until the army shot him.

The court heard that on June 16, three weeks after the Australians were shot, Maguire, Harte and Hick were spotted by a Belgian industrialist as they engaged in target practice at woods near Turahout.

Maguire was arrested immediately and later extradited. Harte and Hick escaped on foot to Holland. After a huge crossborder manhunt, Harte was captured, but Hick escaped in handcuffs.

The following day he was alleged to have called Miss Heijman and told her to go to The Hague and find a man called Dermot with a message that Hick was in Chaam.

She did not reach The Hague because of transport problems, but the following day in Amsterdam she met Hughes and a man called Dermot Quinn. Hughes said he was going to Chaam to pick up Hick and gave her two keys to the safe house in The Hague. On June 19 local residents spotted Hick with handcuffs in Chaam and he was arrested. Hughes was captured later in woods.

Quinn contacted Miss Heijman in Amsterdam and she took him to The Hague to get a bus to Paris. She later received £300 from Paris which she used to pay the rent for the safe house.

Miss Heijman was arrested later in connection with the killings, but she was released and taken to a secret location for her own safety. Police do not believe she played an active part in the murders.

The case was adjourned until today.

Extracted by PRESS SECTION from: THE INDEPENDENT

Date: 22 FEB 1991

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3 of 5

## THE INDEPENDENT

# IRA suspect 'asked Dutch girl to lure soldier into ambush'

CONLON

AN ALLEGED IRA activist asked his teenage Dutch girlfriend to lure a British soldier to an IRA ambush where he would be murdered, a court in the Netherlands was told yesterday.

Ingrid Heijman, 19, a student, was also asked by the man, whom she named as Martin Conlon, if she would plant a bomb in a bar. She rejected both suggestions but agreed to rent a safe flat in the Dutch city of The Hague for a group of alleged IRA terrorists operating in mainland Europe. She later helped with attempts to rescue one of them when he was on the run from police.

The story of the girl's attempted recruitment as a terrorist and her involvement with the team was told in statements read to the court in Roermond, on the second day of the trial of four

From Terry Kirby in Roermond

alleged IRA members for the murder of two Australian lawyers on 27 May last year. The four, charged with murder and of being IRA members, are Donna Maguire, 24, of Newry; Gerard Harte, 27, of Lurgan; Paul Hughes, 26, of Newry; and Sean Hick, of Dublin.

In another statement read to the court, a witness to the killings described how one of the two Australian lawyers was fired upon repeatedly as he lay face down after being killed by the first shot.

The president of the court, Judge Backermans, said that the girl had told police she was befriended by Mr. Conlon in The Hague in October 1989. During their meeting Mr Conlon told her of the

aims of the IRA and said the organisation felt it necessary to kill soldiers "to deter the English military". He said his task was to gather information. At another meeting Mr Conlon drew on a beer mat details of the murders of an RAF corporal and his six-month-old daughter, which had just taken place near Wildenrath in Germany.

In November 1989, Mr Conlon accompanied Miss Heijman to Roermond where they visited a bar used by English servicemen. Mr Conlon said that he had to keep his voice down in case anyone heard his Irish accent.

The statement went on: "On the way back to the hotel Mr Conlon asked Miss Heijman whether she could pick up an English soldier and abduct him to an alley where the IRA would be waiting to

shoot him, and there would be an escape car waiting for her so that she would be in no danger. Miss Heijman said she would never do that.

"Mr Conlon suggested a less personal approach. She would just have to bring a bag into a café, order something to eat, sit down at a table, place the bag, go to the toilet and leave afterwards where a light car would be waiting. There would be a bomb in the bag. Miss Heijman got very angry and hit him in the face saying she would never do that," the judge said.

According to a witness to the shootings, one of the Australians, Stephen Melrose, was hit by eight bullets, and his friend Nick Spanof, who was sitting in the rear of the car with his girlfriend, was struck two or three times. Afterwards, the IRA men did not run

but "walked quietly to their car". In the account, given by a man watching from the attic of a house in the market square at Roermond, the court was told that a dark-coloured car parked illegally in the square and a man got out carrying a rifle, painted with camouflage colours. The man walked 50 to 75 metres to where Mr Melrose was setting up a tripod to take a picture of a church.

The witness told police: "I saw the man with the gun approach this man from a distance of about two metres. Only using his left hand he raised the rifle. Shortly after, at regular intervals, shots were fired and at each shot there was fire out of the barrel. The first shot was aimed lower, at the legs. I saw this man fall to the ground and the rest of these shots were pointed at the body."

The car was then driven towards the Australians' Citroën and a second man got out carrying a similar gun. "Using his right hand only he raised the arm and with short irregular intervals shot through the window of the back seat two or three times. I then saw both men shooting at the man who was lying on the ground. The first man shot twice. He was shot in total about eight times. The second man fired two or three shots."

The court was also told that the owner of a petrol station, in a statement to police, said that about 40 minutes after the attack, two men and a woman holding a map asked in English for the quickest route to the German border. He later identified them from police photographs as Mr Harte, Mr Hick and Ms Maguire.

The trial continues today.

S 875 rev 481

Extracted by PRESS SEC

from: THE TIMES THE GUARDIAN

THE INDEPENDENT

Date: 22 FEB 1991

DAILY TELEGRAPH

Circulated to: T

A

50/0

31C/2

HZA/11

HZE/13

1 of 5

THE TIMES

CONLON.

# Student claims IRA asked her to lure soldier into trap

From MARK FULLER IN ROERMOND, THE NETHERLANDS

A COURT in The Netherlands was told yesterday how an alleged member of the IRA tried to persuade a Dutch student to help with attacks against off-duty British servicemen in the southern town of Roermond.

A statement by the student, Ingrid Heijman, was read out during the second day of the trial of four suspected members of the IRA, Donna Maguire, aged 25, Paul Hughes, aged 27, both from Newry, Co Down, Gerard Harir, aged 27, from Lurgan, and Sean Hick, aged 30, from Dublin, are standing trial in connection with the murder last year of two Australians in Roermond. They have denied the charges.

The court also heard evidence linking the four to the murder of a British serviceman and his baby in

Wildenrath, Germany, in October 1989. Police said the Kalashnikov rifle used in the Roermond attack was also used in the murder of Corporal Mahesh Kumar Islamia, aged 34, and his six-month-old daughter Nivul.

The Dutch authorities have already granted extradition orders to Germany for Miss Maguire, Mr Hick and Mr Hughes in connection with attacks on British servicemen. However, they would first serve sentences in The Netherlands if found guilty.

Miss Heijman, aged 20, said she became a lover of the IRA member Martin Conlon, who is still at large, and that Mr Conlon introduced her to Mr Hick, with whom she also had a relationship. Miss Heijman said that Mr Conlon made no secret of being an IRA

member and had said his task was to collect information.

Shortly after the Wildenrath murder Mr Conlon asked Miss Heijman for her views on the attack. She said he then drew on a beer mat "how the shooting of the English soldier took place and how it should have taken place".

She said that on November 18, 1989, Mr Conlon took her to Roermond, where they had a drink in the King George public house, which was full of off-duty British servicemen from bases in Germany. She said Mr Conlon asked her "to pick up an English soldier to lure him to an alley where the IRA would be waiting to kill him". Miss Heijman said she would never do such a thing and Mr Conlon suggested a "less personal approach" by placing a bag with a bomb in a

cafe frequented by British servicemen. "I got very angry and slapped him in the face."

Miss Heijman said Mr Conlon also asked her to hire a flat in The Hague which police allege was used as a safe house by the four suspects on trial and by Desmond Grew, an IRA member shot dead by the British Army last year.

Miss Heijman then described how on April 22, 1990, Mr Conlon introduced her to two men. One was called Jim, whom she has identified as Mr Hick, and she says the other was Mr Grew. After Mr Conlon's departure at the end of April, Miss Heijman became involved with Mr Hick. During a weekend at her flat near Arnhem she said that Mr Hick, whom she assumed was also a member of the IRA, told her about the organisation's methods. "He said they are not good or helpful. But he said he had a feeling he must act" to stop people being killed and discriminated against in Northern Ireland. On May 20, 1990, Mr Hick introduced her to two friends called John and Mary, whom the student alleges were Mr Harir and Miss Maguire.

A statement by Vicki Cross, the girl friend of Nick Spanos, one of the Roermond victims, said she was sitting with him in the car when she heard two volleys of shots. "I looked at Nick and could see a bullet had entered the top of his head. There was blood in his hair." Stephan Melrose was lying outside. "It seemed a bullet went through the side of his head ... I started screaming."

The court was told that the Ministry of Justice had overruled Wednesday's decision to allow the suspects to associate freely. All four are being held in solitary confinement. The trial continues today.



Extracted by PRESS SECTION from: THE GUARDIAN

Date: 22 FEB 1992

Circulated to: T1 T5D/10 RIC/2 HZA/11 E/PLS 2 of 5

## THE GUARDIAN

# Woman who refused IRA job 'became go-between'

**A** YOUNG Dutch woman befriended by IRA terrorists became an unwitting go-between after the killing of two Australian tourists, a court was told yesterday.

Student Ingrid Hilman, aged 20, refused to be recruited as bait for British soldiers or as a bomb carrier. But she arranged a safe house for an IRA active service unit, and found herself embroiled in events after the shootings in Roermond last May.

Donna Maguire, aged 24, from Newry, Northern Ireland; Paul Hughes, aged 27, also from Newry; Gerard Harbo, aged 27, from Lurgan; and Sean Hick, aged 30, from County Dublin, deny murder and conspiracy to murder and membership of an illegal organisation.

The court in Roermond was told yesterday in a statement read by one of the three judges that Miss Hilman came to know all four accused after meeting an IRA "information officer" named as Martin Conlon.

Mr Conlon took her to a pub in Roermond used by off-duty

British servicemen and talked of the murder of an RAF corporal and his baby daughter in Germany, sketching on a beer mat how the operation had been carried out. She admitted that she rented an apartment in The Hague on behalf of Conlon which was used by others, including Sean Hick.

On the day after the shooting, Mr Hick met her in Amsterdam, and told her that Martin Conlon had nothing to do with the killings. They met again on June 18, when Mr Hick said he could not understand why Mr Conlon had not contacted her as he (Hick) was doing the dangerous job.

On the same day Donna Maguire was captured after being seen acting suspiciously with Mr Hick, who escaped, in a wood in Belgium. A third man, Gerard Harbo, was captured in the village of Chaam. Searches unearthed a Kalashnikov rifle and a Sturm and Ruger pistol — both weapons used at Roermond.

The next day Mr Hick telephoned her, pleading for help.

She was urged to find a man called David to rescue him. She finally made contact with Paul Hughes and another man, Dermot Quinn. But Mr Hick had already been arrested, and Mr Hughes was intercepted by police. He escaped by car but was later tracked down.

Earlier yesterday, the girlfriend and wife of the two men shot dead described the killings in statements read out in court.

Vicky Coss, the girlfriend of Nick Spanos, aged 28, said the four had left a restaurant in Roermond just after 11pm and walked to their car where everybody except Stephan Melrose, aged 24, got in. He took a tripod from the boot because he wanted to photograph a church.

Miss Coss said: "Suddenly I heard shots. Nick pulled me down but he stayed sitting up. I think I heard about six shots."

She got out of the car and saw Stephan Melrose lying on the ground. "I did not know why we were being shot at. Nick never had anything to do with the IRA."

The hearing continues today.

115 159

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 01-07-2014 BY NSICG F54M93K42



# FBI FACSIMILE COVERSHEET

## CLASSIFICATION

### PRECEDENCE

- ☒ Immediate  
☐ Priority  
☐ Routine

- ☐ Top Secret  
☒ Secret  
☐ Confidential  
☐ Sensitive  
☐ Unclassified

Time Transmitted: \_\_\_\_\_

Sender's Initials: lmNumber of Pages: 3To: FBI, Phoenix  
(Name of Office)Date: 9/16/92Facsimile number: 602-277-6517Attn: \_\_\_\_\_  
(Name Room Telephone No.)From: FBIHQ CTS IT-GU  
(Name of Office)Subject: (U)IT-PIRAOO: New York

Special Handling Instructions: \_\_\_\_\_

Originator's Name: SSA \_\_\_\_\_ Telephone: \_\_\_\_\_

Originator's Facsimile Number: \_\_\_\_\_

Approved: \_\_\_\_\_

199F-NY-230511-6FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION  
22258  
SEP 17 1992

FBI/DOJ

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b6  
b7C

FD-36 (Rev. 8-29-85)

FBI

TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 9/21/92

TO : DIRECTOR, FBI

FROM : SAC, ATLANTA (199F-NY-230261) (RUC)

SUBJECT: [REDACTED]  
IT - PIRA  
OO:NEW YORK

~~This communication is classified "SECRET" in its entirety.~~

Re Bureau airtel to Atlanta, 9/2/92, and Atlanta telephone call to SSA [REDACTED] New York, 9/18/92.

In view of the above, and UAC, Atlanta considering this matter RUC.

CLASSIFIED BY G-3  
DECLASSIFY ON OADR

3-Bureau  
2-New York (Enc 1)  
1-Atlanta

b7E

b6  
b7C  
b7E

b6  
b7C

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ (Number) (Time) Per \_\_\_\_\_

6-5226

5226

FD-36 (Rev. 11-17-88)

FBI

TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 9/26/92

~~SECRET~~

TO : DIRECTOR, FBI

FROM : SAC, [REDACTED] (RUC) (CT-1)

SUBJECT : VISIT OF FORMER PRIME MINISTER OF GREAT BRITAIN,  
LADY MARGARET THATCHER TO THE UNITED STATES;  
IT-PIRA  
OO: HQ

~~This communication is classified "SECRET" in its  
entirety.~~

As Lady Margaret Thatcher has returned to Great  
Britain on 1/26/92 and there is no indication that any threat  
exists in the WDC area this case is being considered RUC'd.

CLASSIFIED BY G-3  
DECLASSIFY ON OADR

2 - Bureau  
2 - WMFO

(4)

~~SECRET~~

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ (Number) (Time) Per \_\_\_\_\_

cc-5026

FD-36 (Rev. 11-17-88)

FBI

TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 9/26/92

~~SECRET~~

TO DIRECTOR, FBI  
FROM *RMB* SAC, WMFO (199F-NY-230261) (RUC) (CT-1)  
SUBJECT :   
IT-PIRA  
OO: NY

~~This communication is classified "SECRET" in its entirety.~~

As Lady Margaret Thatcher has returned to Great Britain on 1/26/92 and there is no indication that any threat exists in the WDC area this case is being considered RUC'd.

~~CLASSIFIED BY G-3~~  
~~DECLASSIFY ON OADR~~

② - Bureau  
2 - WMFO  
2 - NY

(4)

*199F-NY-230261-10*

b6  
b7C

~~SECRET~~

*BA 5226*

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
(Number) (Time)

*K05226*

# Memorandum

~~SECRET~~ (U)



To : DIRECTOR, FBI

Date 9/17/92

From : *sent* [redacted] (RUC)

Subject: [redacted]  
IT-PIRA  
OO: New York

b7E  
b7E

Subject: VISIT OF FORMER PRIME MINISTER OF GREAT BRITAIN,  
LADY MARGARET THATCHER, TO THE UNITED STATES  
9/14-26/92  
IT - PIRA  
OO: NEW YORK

199F-NY-230261

This document is classified "~~Secret~~" ~~in its entirety~~.

Reference: FBIHQ airtel dated 9/10/92 with enclosed  
LHM dated 9/9/92; 9/15/92, [redacted]

b1  
b3

Dissemination, as outlined below, was made on dates indicated.

1 copy of referenced LHM

X Pertinent information from referenced airtel

Name and Location

Date Furnished

[redacted]
------------

9/17/92

b7D

9/17/92

② - Bureau

b7E

~~SECRET~~ (U)

1 - [redacted]

Classified by: G-3

Declassify on: OADR

(3)

[redacted]
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b6  
b7C

cc-5226

5226

\*0-93 (Rev. 01/25/91)

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

TRANSMIT VIA:

☒ Teletype

DATE: 8/23/92

^PAGE 1 OF 2

PRECEDENCE:

☐ Immediate  
☒ Priority  
☐ Routine

CLASSIFICATION:

☐ TOP SECRET  
☒ ~~SECRET~~  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

FM DIRECTOR FBI (199F-NY-230261)

TO FBI BOSTON/PRIORITY/

FBI SAN FRANCISCO/PRIORITY/

LEGAT LONDON/PRIORITY/

BT

~~SECRET~~

CITE: //0532//

PASS: BS FOR SA [REDACTED] SF FOR SA [REDACTED] LON FOR

[REDACTED]

b6  
b7C

SUBJECT: [REDACTED] IT-PIRA: 00: NEW YORK.

b7E

~~THIS COMMUNICATION IS CLASSIFIED "SECRET" IN ITS ENTIRETY.~~

REFERENCE BOSTON TELETYPE DATED 8/12/92, [REDACTED] TO  
DIRECTOR, SAN FRANCISCO AND LEGAT LONDON.

199F NY-230261 12

\*\*\*\*\* FOR COMM CENTER USE ONLY \*\*\*\*\*

NOTE: Copy Designations Are On The Last Page Of This Teletype!!!

Approved By

RTG/rms

MRI/JUL

815/240

Transmitted

1549Z

AUG 27 1992

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*[Handwritten signature]*

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

^PAGE 2 S E ~~C R~~ E T

FOR INFORMATION OF RECIPIENTS, FBIHQ HAS APPROVED THE USE OF CAPTIONED CODENAME IN CONNECTION WITH INVESTIGATION DISCUSSED IN RETEL.

GIVEN THE INTERNAL SECURITY ASPECT OF THIS INVESTIGATION, UNDER NO CIRCUMSTANCES SHOULD AUXILIARY OFFICES ENTER ANY DATA INTO FOIMS, I.E., INDEXING, OR ANY OTHER DATA BASE THAT CAN BE QUERIED BY OTHER FIELD DIVISIONS, UACB.

ANY QUESTIONS REGARDING THIS MATTER SHOULD BE DIRECTED TO SSA [ ] OR ANALYST [ ], EXTENSION [ ] AT FBIHQ.

~~C BY G-3, D ON OADR~~

BT

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b7c



DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

PAGE 3

ADMINISTRATIVE NOTE/TICKLER COUNT:

[ ] REFERS TO INVESTIGATION SURROUNDING AN ALLEGED THREAT BY PIRA OPERATIVES TO ASSASSINATE MARGARET THATCHER, FORMER PRIME MINISTER OF GREAT BRITAIN. THE SUBJECTS IN THIS MATTER ARE CURRENTLY BELIEVED TO BE IN NEW YORK. AN ALLEGATION CONCERNING A POSSIBLE BREACH OF SECURITY IN THE NEW YORK OFFICE IS RESPONSIBLE FOR THE SECURITY PRECAUTIONS SET OUT IN THIS TELETYPE.

b7E

Drafted By: [ ] Room/TL #: [ ] Phone No: 4660

b6  
b7CCOPY DESIGNATIONS:

1 - MR.  
1 - MR.  
1 - MR.  
1 - MR.  
1 - MS.  
1 - UNIT

149  
55  
437



# FBI FACSIMILE COVERSHEET

## CLASSIFICATION

### PRECEDENCE

- ☐ Immediate
- ☒ Priority
- ☐ Routine

- ☐ Top Secret
- ☒ Secret (U)
- ☐ Confidential
- ☐ Sensitive
- ☐ Unclassified

Time Transmitted: 1402z  
Sender's Initials: LW  
Number of Pages: 4

To: FBI Philadelphia, FBI Newark Date: 9/16/92  
(Name of Office)

Facsimile number: 215-829-2994 201 622 5613X 9208

Attn: SA [redacted] - Philadelphia  
SA [redacted] - Newark  
(Name Room Telephone No.)

b6  
b7C

From: INTD / CTS-GU  
(Name of Office)

Subject: [redacted]

b7E

IT-PIRA

OO: NY (199F-NY-230261)

199F-NY-230261-16

Special Handling Instructions: Please hand carry to SA [redacted], Philadelphia

b6  
b7C

and SA [redacted] Newark. Point of contact in NYO is  
SSA [redacted]

Originator's Name: [redacted] Telephone: [redacted]

Originator's Facsimile Number: 202-324-

Approved: [redacted]

PH  
1402z  
SEP 17 1992

FBI/DOJ

[redacted]

1CC5224

UNIT  
15 SEP 92 19 13  
INVESTIGATION

0014 MRI 01143

00 P12 LON

DE FBIRS #0005 2591910

ZNY SSSSS

O 151909Z SEP 92

FM FBI BOSTON (199F-B5-230261) (P)

TO DIRECTOR FBI/IMMEDIATE/

LEGAT LONDON/IMMEDIATE/

BT

~~SECRET~~

CITE: //3090//

PASS: ATTN: SSA [REDACTED] GLOBAL UNIT, CTS; INTD.

SUBJECT: [REDACTED] IT-PIRA; OO: NY.

~~ALL INFORMATION CONTAINED HEREIN IS CLASSIFIED "SECRET".~~

INFORMATION CONTAINED HERE IS EXTREMELY SINGULAR IN NATURE  
AND DISSEMINATION OF SAME MUST BE DONE WITH EXTREME CAUTION SO AS  
NOT TO COMPROMISE HIGHLY SENSITIVE ASSET.

ON 9/13/92, ASSET ADVISED AS FOLLOWS:

[REDACTED] BARTENDER AT [REDACTED] BAR, NEW YORK CITY,  
INDICATED THAT [REDACTED] IS CURRENTLY WORKING IN THE SOUTH

b6  
b7C

b7E

b6  
b7C

CC NYO via Express Mail  
CC NK + PH via Fax 9/16/92  
CCS226

199F-NY-230261-16

PAGE THREE DE FBIBS 0005 S E ~~C~~ R E T

BT

#0005

NNNN

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

~~SECRET~~ (U)

subject: [redacted]

IT-PIRA

00:NY

199F-NY-230246  
b6  
b7C

Mr. [redacted]

, RE: VISIT OF MARGARET THATCHER TO U.S.

(S) On 9/15/92, Director Sessions telephonically contacted Deputy Assistant Director, Roger Patrick Watson, Intelligence Division, regarding captioned. He advised that on the evening of 9/14/92 he attended a dinner with Lady Thatcher and was concerned that no physical protection of Lady Thatcher was evident. The Director was advised that the FBI had fully briefed the Diplomatic Security Service regarding the pending threat against Lady Thatcher, however, that Service had decided not to afford her a security detail because the threat lacked specificity. The Director was also advised that Lady Thatcher's schedule had been provided to appropriate field offices who were coordinating with local Diplomatic Security and police agencies. In terms of investigation, the FBI is providing [redacted] human source coverage to an individual who would logically be involved with any plot to attack Lady Thatcher. She also has members of [redacted] with her during this visit. After being apprised of this information Director Sessions instructed that a note be placed in the file regarding his inquiry. This note complies with Director Session's instruction.

b1  
b3  
b7D

[redacted]

b6  
b7C

1-Mr. [redacted]  
1-Mr. [redacted]  
1-Mr. [redacted]  
1-Mr. [redacted]  
1-Mr. [redacted]  
1-Mr. [redacted]

[redacted] (7)

~~SECRET~~ (U)

199F-NY-230246-17

CC-5226

FD-36 (Rev. 11-17-88)

~~SECRET~~

FBI

415  
413

TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 9/2/92

TO *TAH/R* DIRECTOR, FBI  
FROM : SAC, BOSTON (199F-NY-230261)  
SUBJECT :   
TT-PIRA  
OO: NEW YORK

b7E

~~This communication is classified "SECRET" in its entirety.~~

Re secure telcall from Boston SAC THOMAS A. HUGHES to INTD Section Chief NEIL J. GALLAGHER, 9/2/92 and telcall between FBIHQ Global Unit SSA  and SSA  , 9/2/92.

b6  
b7C

As recipients are aware and as noted in re telcalls, Department of Justice OIPR Chief MARY LAWTON advised that  is practical if  number can be determined.

b7E

199F-NY-230 1-19

2 - Bureau  
2 - New York  
1 - Boston

(5)

b6  
b7C

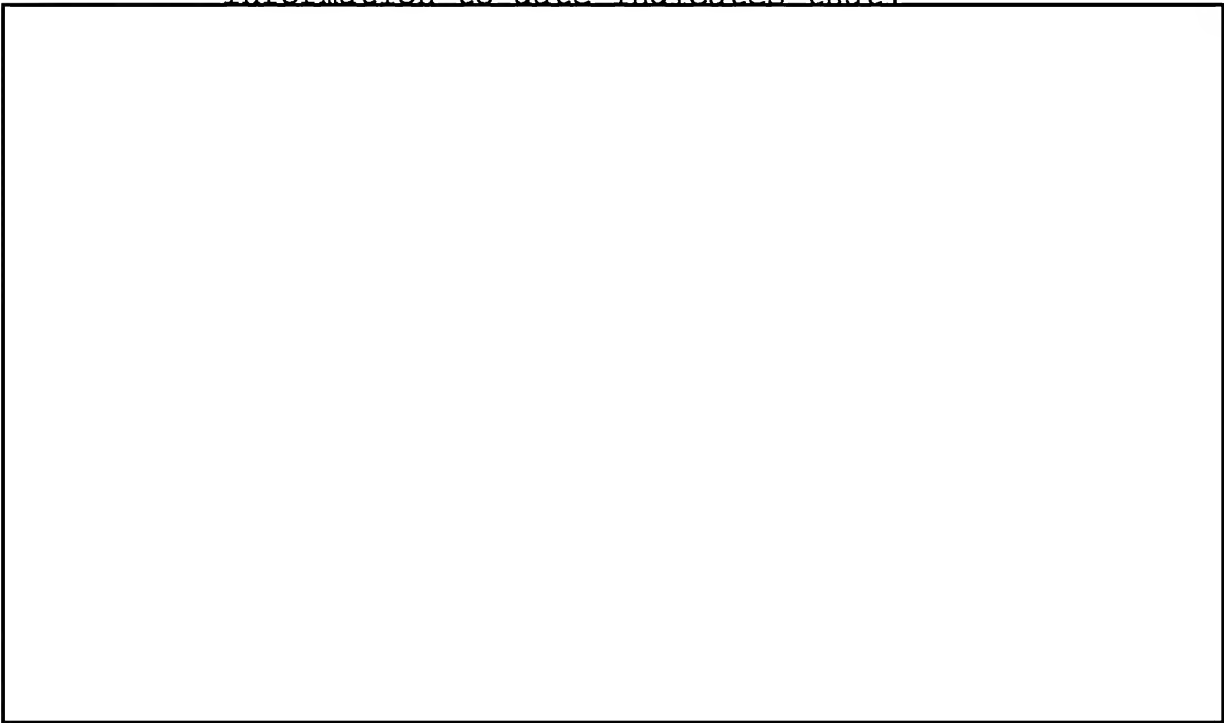
Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ (Number) (Time) Per \_\_\_\_\_

CCRM5226

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~~SECRET~~

199F-NY-230261

Information to date indicates that 

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b7E

~~SECRET~~

RECEIVED  
4 SEP 92 02 41  
FEDERAL BUREAU  
OF INVESTIGATION

Dep. Dir.	
ADD. Dir.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Off. of Cong. & Public Affs.	
Telephone Rm.	
Director's Office	

0007 MRI 00043

PP RUCNFB FBIBS LON

DE FBISF #0005 2480027

ZNY SSSSS

P 040025Z SEP 92

FM FBI SAN FRANCISCO (199F-NY-230261) (P) (SQUAD 13)

TO DIRECTOR FBI/PRIORITY/

FBI BOSTON/PRIORITY/

LEGAT LONDON/PRIORITY/

BT

~~SECRET~~

CITE: //3790//

PASS: BOSTON FOR SA [REDACTED]; LONDON FOR [REDACTED]

SUBJECT: [REDACTED] IT-PIRA; OO: NEW YORK.

~~THIS COMMUNICATION IS CLASSIFIED "SECRET" IN ITS ENTIRETY.~~

REFERENCE NEW YORK AIRTEL DATED SEPTEMBER 1, 1992.

[REDACTED] INVESTIGATION CONDUCTED AT SAN FRANCISCO RE TELEPHONE NUMBER

[REDACTED] DETERMINED THE FOLLOWING:

111F-11-20

✓  
111F-11-20 ✓

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b7C

b7E

b6  
b7C  
b7E



PAGE TWO DE FBISF 0005 S E C R E T

THE HAINES AND PACIFIC BELL TELEPHONE DIRECTORIES DETERMINED

TELETYPE # [REDACTED] IS LISTED TO [REDACTED]

[REDACTED] CALIFORNIA. INITIAL ATTEMPTS TO  
FURTHER IDENTIFY [REDACTED] VIA CALIFORNIA DMV WERE NEGATIVE.

ON SEPTEMBER 2, 1992, CONTACT WITH USINS AT SAN FRANCISCO  
DETERMINED THERE WAS NO RECORD OF A [REDACTED] IN INS CENTRAL  
INDICES.

HOWEVER, THERE WERE TWO ENTRIES IN THE NIIS SYSTEM FOR A [REDACTED]

[REDACTED] BORN [REDACTED]. UNDER ADMISSION NUMBER

[REDACTED] ENTERED THE US ON SEPTEMBER 9, 1985

DESTINED TO [REDACTED] CALIFORNIA, VALID  
UNTIL FEBRUARY 6, 1986.

UNDER ADMISSION NUMBER [REDACTED] ENTERED THE  
US AT DALLAS, TEXAS ON JANUARY 3, 1990 WITH A VISA ISSUED AT  
LONDON, DESTINED FOR [REDACTED]  
CALIFORNIA, VALID UNTIL JULY 2, 1990.

ON SEPTEMBER 2, 1992, RECONTACT WITH CALIFORNIA DMV VIA  
TELETYPE DETERMINED [REDACTED], BORN [REDACTED]  
[REDACTED] RESIDES AT [REDACTED]  
CALIFORNIA, [REDACTED], EFFECTIVE MARCH 13, 1991. HE PREVIOUSLY  
RESIDED AT [REDACTED] CALIFORNIA. [REDACTED] IS

b6  
b7c

PAGE THREE DE FBISF 0005 S E ~~C R E T~~

DESCRIBED AS MALE, HEIGHT 5'7", WEIGHT 150 LBS, EYES BLUE,  
HAIR BROWN.

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b7C

DMV RECORDS FURTHER SHOW [REDACTED] INCURRED A VEHICLE  
VIOLATION ON DECEMBER 10, 1989, IN A VEHICLE REGISTERED TO  
[REDACTED] BORN [REDACTED],  
[REDACTED] CALIFORNIA. [REDACTED] IS THE REGISTERED OWNER OF  
A 1970 VOLKSWAGEN SEDAN WITH CALIFORNIA LICENSE # [REDACTED]

A CHECK OF THE 1980-91 SAN FRANCISCO TELEPHONE DIRECTORY  
DETERMINED THERE ARE THREE LISTING FOR [REDACTED]  
(NFI) AT [REDACTED] SAN FRANCISCO, TELEPHONE # [REDACTED]  
[REDACTED] (NFI) TEL [REDACTED] AND [REDACTED]  
(NFI) [REDACTED] CALIFORNIA.

THE CURRENT (1991) SAN FRANCISCO PHONE BOOK SHOWS THE  
FOLLOWING: [REDACTED] (NFI), TELEPHONE # [REDACTED]  
[REDACTED] SAN FRANCISCO; AND [REDACTED]  
[REDACTED] CALIFORNIA.

SAN FRANCISCO INDICES ARE NEGATIVE RE: [REDACTED]  
[REDACTED]

SAN FRANCISCO FURNISHING THE ABOVE TO NY BY FEDEX, ATTN:  
SSA [REDACTED] SQUAD I-47.

PAGE FOUR DE FBISF 0005 S E C R E T

SAN FRANCISCO HAS REQUESTED CRIMINAL RECORD CHECKS AND  
CALIFORNIA DMV PHOTOGRAPH OF [REDACTED] SAN FRANCISCO WILL  
ALSO ATTEMPT TO FURTHER IDENTIFY [REDACTED]  
LISTED AS RESIDING IN SAN FRANCISCO WITH THE UNDERSTANDING  
THERE ARE TWO [REDACTED] IN SAN FRANCISCO.

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INVESTIGATION CONTINUING AT SAN FRANCISCO WITH PRIORITY  
ATTENTION.

LEADS

LEGAT LONDON:

LEGAT LONDON REQUESTED TO REQUEST EXPEDITE TRACES RE [REDACTED]

[REDACTED] BORN [REDACTED]

~~CLASSIFIED BY G-3; DECLASSIFY ON OADR.~~

BT

#0005

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RECEIVED  
TELETYPE UNIT

27 AUG 92 18 16

FEDERAL BUREAU  
OF INVESTIGATION

0028 MRI 01243

00 P12 LON

DE FBIBS #0003 2401800

ZNY SSSSS

D 271759Z AUG 92

FM FBI BOSTON (199F-NY-230261) (P)

TO DIRECTOR FBI/IMMEDIATE/

LEGAT LONDON/IMMEDIATE/

BT

S E ~~C R E T~~

CITE: //3090//

PASS: ATTN: SSA [REDACTED] AND ANALYST [REDACTED]

[REDACTED] GLOBAL UNIT, CTS, INTD, ROOM 5226; ATTN: LEGAT LONDON,

ALAT [REDACTED]

SUBJECT: [REDACTED] IT-PIRA; OO: NEW YORK.

~~THIS COMMUNICATION IS CLASSIFIED "SECRET" IN ITS ENTIRETY.~~

[REDACTED]

RE BS TEL DATED 8/21/92.

BOSTON ASSET VISITED [REDACTED] AT HIS BAR CALLED

[REDACTED] IN NEW YORK CITY THE EVENING OF 8/25/92. ASSET ASSUMED

199F-NY-230261-21

CC [REDACTED]  
cc [REDACTED]  
1cc 5224 ✓

[REDACTED]

325P

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PAGE TWO DE FBIBS 0003 S E C R E T

THAT [ ] AND [ ] (BOTH PREVIOUSLY IDENTIFIED IN BOSTON TELETYPE DATED 8/21/92) WOULD BE THERE BUT THEY WEREN'T.

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THIS BECAME UNDERSTANDABLE IN SUBSEQUENT CONVERSATION WITH

[ ] WHO FOR REASONS WHICH ASSET DID NOT THEN COMPREHEND, SEEMED OVERLY CONCERNED FOR THE SECURITY OF PIRA MEMBERS IN NYC.

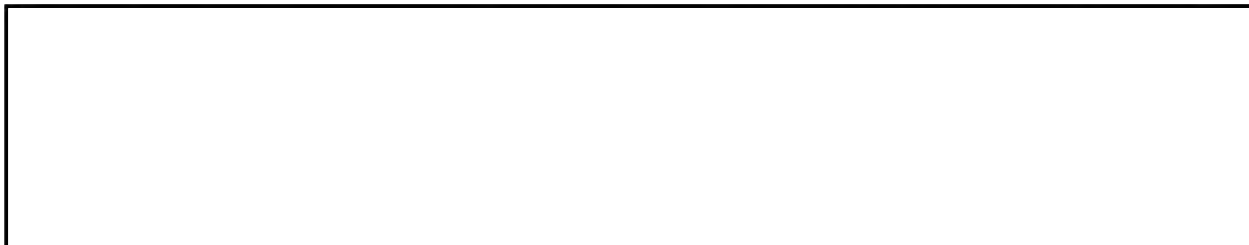
[ ] STATED THAT HE HAD TOLD [ ] AND [ ] TO STAY AWAY FROM [ ]. HE ALSO MENTIONED THAT HE HAD INSTRUCTED [ ] TO ONLY CONTACT HIM BY PHONE [ ] AND THEN ONLY TO ORCHESTRATE MEETS BETWEEN THEM AT THE COVERT PREARRANGED SITE.

PER ASSET'S URGING TO GET SOME OF THE OTHER PIRA MEMBERS THERE SO THEY COULD TALK, [ ] USED [ ] PAY PHONE, WHICH HE SAID WAS THE ONLY ONE AT THAT LOCATION, TO CONTACT [ ]

[ ] WELL KNOWN PIRA MEMBER AND CONVICTED GUN RUNNER.

[ ] SAID HE WOULD BE THERE IN AN HOUR.

DURING THE INTERIM, [ ] TOLD ASSET THAT NOT ONLY ARE [ ] AND [ ] IN NEW YORK CITY, BUT SO ARE TWO OTHER PIRA MEMBERS FROM CALIFORNIA WHOM HE DID NOT IDENTIFY. HE STATED THAT



PAGE THREE DE FBIBS 0003 S E ~~C R~~ E T

[ ] STATED THAT [ ] EMPLOYED AS [ ] BUT DID NOT WORK OR LIVE TOGETHER. HE INDICATED THAT THE OTHER TWO, EMPLOYED AS [ ] RESIDED TOGETHER. THESE TWO WERE ALSO TOLD TO STAY AWAY FROM [ ], ALTHOUGH HE NOTED THAT ALL FOUR ON OCCASION GET TOGETHER AT UNDISCLOSED LOCATIONS.

[ ] MENTIONED THAT HE HAD SEEN [ ] PRIOR TO THE ASSET'S ARRIVAL AT [ ], WHICH WAS AROUND 6:30 P.M.

[ ] SAID [ ] HAD THEN INSTRUCTED HIM TO [ ] [ ] SOURCE PROVIDED [ ] WITH APPROPRIATE NUMBERS WHERE HE CAN BE REACHED.

WHEN [ ] FINALLY ARRIVED HE SEEMED UPTIGHT AND SECURITY CONSCIOUS LIKE [ ]. ALMOST IMMEDIATELY HE STATED THAT

[ ] WHEN ASSET QUERIED HIM WHETHER HIS MEANT NYC AND IF IT INCLUDED BOSTON [ ] REPLIED, [ ]

[ ] ASSET INFERRED FROM THESE COMMENTS THAT THIS "CONTACT/SOURCE" WAS PROBABLY IDENTICAL TO THE

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b7D

PAGE FOUR DE FBIBS 0003 ~~S E C R E T~~

SOURCE [ ] PREVIOUSLY DISCUSSED BY [ ] DURING HIS STAY  
IN BOSTON.

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b7D

[ ] STATED THAT [ ]

[ ]

[ ] MENTIONED THAT THE [ ]

[ ]

ASSET ADVISED THAT [ ] (PH), WORKS  
AT [ ] WHICH HAS TELEPHONE NUMBER [ ]

ASSET STATED THAT [ ] RESIDES IN [ ] IN THE  
BRONX WITH [ ] (PH). [ ] HOME  
PHONE IS [ ]

ASSET'S MEETING WITH [ ] CONCLUDED WITH NO  
MENTION BY ANYONE OF THE ALLEGED PLANNED ASSASSINATION OF  
BRITAIN'S LADY THATCHER. ASSET FEELS THAT THE WEAK LINK FOR MORE  
INFORMATION REGARDING THIS ISSUE IS [ ]. ASSET THEREFOR  
TOLD [ ] TO HAVE [ ] CONTACT HIM WITH THE INTENT OF

PAGE FIVE DE FBIBS 0003 S E ~~C~~ R E T

HAVING [ ] RETURN TO BOSTON FOR A VISIT. ASSET SAID THAT HE  
HAD A GOOD RAPPORT WITH [ ] WHEN HE WAS HERE BEFORE AND IN A  
ONE-ON-ONE SITUATION, ASSET COULD MOST LIKELY INDUCE [ ] TO  
DISCUSS THE THATCHER SITUATION AGAIN. \

ADMINISTRATIVE:

BOSTON ASSET IS [ ]

BOSTON WILL FURNISH NYO BY SEPARATE MEANS NOTING NYO CASE  
AGAINST DEBRIEFED RELATIVE TO ABOVE ON 8/26/92.

~~C BY 6-3; DECLASS ON OADR.~~

BT

#0003

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FEDERAL BUREAU  
OF INVESTIGATION

0033 MRI 01276

2 SEP 92 19 47z

00 P12 LON

DE FBIBS #0004 2461948

RECEIVED  
TELETYPE UNIT

ZNY SSSSS

O 021947Z SEP 92

FM FBI BOSTON (199F-NY-230261) (P)

TO DIRECTOR FBI/IMMEDIATE/

LEGAT LONDON/IMMEDIATE/

BT

~~SECRET~~

CITE: //3090//

SUBJECT: [REDACTED] IT-PIRA; DO: NEW YORK.

~~ALL INFORMATION CONTAINED HEREIN IS CLASSIFIED "SECRET"~~

FOR INFORMATION RECIPIENTS, BOSTON HAS ENDEAVORED TO OBTAIN  
UFAP PROCESS OF [REDACTED] AND LEARNED ON 9/2/92 THAT  
ASSAULT AND BATTERY ON A POLICE OFFICER IN MASSACHUSETTS IS A  
MISDEMEANOR. UFAP PROCESS ONLY OBTAINABLE ON FELONY ARREST  
WARRANTS. ALTHOUGH IT IS FEASIBLE TO MAKE AN EXCEPTION IN THIS  
CASE, TOO MANY OUTSIDE AGENCIES WOULD HAVE TO BE APPRISED OF  
SPECIFIC FACTS WHICH BOSTON FEELS AT THIS POINT, ARE FAR TOO

Dep. Dir.	_____
Asst. Dir.:	_____
Adm. Serv.	_____
Crim. Inv.	_____
Ident.	_____
Intell.	_____
Lab.	_____
Legal Coun.	_____
Off. of Cong. & Public Affs.	_____
Rec. Mgmt.	_____
Tech. Serv.	_____
Training	_____
Off. of the Inspector General	_____
Telephone Rm.	_____
Director's Office	_____

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117F-117

-23

CCRM 5226

1cc NYO via Express Mail 9/8/92

PAGE TWO DE FBIBS 0004 ~~SECRET~~

SENSITIVE TO BE DISSEMINATED.

BOSTON HAS SECURE FAXED COPY A OF LOCAL ARREST WARRANT TO NYO FOR THEIR USE.

BOSTON STRONGLY URGES THAT LEGAT LONDON PURSUE THIS ISSUANCE OF A PROVISIONAL ARREST WARRANT FROM [REDACTED] FOR THE ARREST OF [REDACTED] UTILIZING FINGERPRINT COMPARISONS AS CAUSE FOR BELIEF THAT [REDACTED] IS CURRENTLY IN THE UNITED STATES.

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UNDER NO CIRCUMSTANCES CAN ANY OF THE INFORMATION FURNISHED BY BOSTON ASSET BE UTILIZED IN ANY COURT DOCUMENTATION AS IT IS HIGHLY SINGULAR IN NATURE. INASMUCH AS [REDACTED] PRINTS WERE FORWARDED TO FBIHQ VIA INTERPOL SECTION BACK IN 1990, IT IS SUGGESTED THAT A COMPARISON OF [REDACTED] PRINTS TO THOSE PRINTS ALREADY ON FILE BE USED AS THE CONNECTOR FOR IDENTIFYING [REDACTED] AS [REDACTED].

BOSTON WOULD AGAIN EMPHASIZE THE SINGULARITY OF THIS INFORMATION AND URGES THE UTMOST CAUTION IN THE FORMULATION OF THAT FACTS SURROUNDING THE ISSUANCE OF THIS WARRANT.

~~C BY G-3; DECLASS ON OADR.~~

BT

#0004

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TELETYPE UNIT

15 SEP 92 21 50

FEDERAL BUREAU  
OF INVESTIGATION

0311 MRI 01201

PP RUCNFB

DE FBIPH #0011 2591936

ZNY SSSSS

P 151935Z SEP 92

FM FBI PHILADELPHIA (199F-NY-230261) (SQ13) (P)

TO DIRECTOR FBI/PRIORITY/

BT

~~SECRET~~

CITE: //3620:SQ13//

*subject:*

[REDACTED]

b7E

*IT-PIRA  
OO: NY*

SUBJECT: VISIT OF FORMER PRIME MINISTER OF GREAT BRITAIN, LAD  
MARGARET THATCHER TO THE UNITED STATES, SEPTEMBER 14 - 26, 1992;  
IT-PIRA, OO:NEW YORK.

~~THIS COMMUNICATION IS CLASSIFIED "SECRET" IN ITS ENTIRETY.~~

RE BUTEL TO BALTIMORE DATED SEPTEMBER 10, 1992; BUAIRTEL  
DATED SEPTEMBER 10, 1992 BOTH CAPTIONED AS ABOVE AND PH TELCALL  
TO SSA [REDACTED] ON SEPTEMBER 14, 1992.

SPECIAL AGENT (SA) [REDACTED] IS THE PHILADELPHIA  
DIVISION POINT OF CONTACT (POC) FOR [REDACTED]  
DOS-DS. SA [REDACTED] CAN BE REACHED AT [REDACTED]

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*199F-NY-230*

*1-25*

*100 express mailed to NY  
✓ 5206*

PAGE TWO DE FBIPH 0011 S E C R E T

[REDACTED]

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b7C

CONTACT HAS BEEN ESTABLISHED WITH [REDACTED] DOS-DS,  
PHILADELPHIA OFFICE, TELEPHONE [REDACTED].

~~C G 3; D BADR~~

BT

#0011

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RECEIVED  
TELETYPE UNIT  
15 SEP 92 19 13  
FEDERAL BUREAU OF INVESTIGATION

Dir. Div.	_____
ADD Adm.	_____
ADD Inv.	_____
Asst. Dir.:	_____
Adm. Serv.	_____
Crim. Inv.	_____
Ident.	_____
Info. Mgmt.	_____
Intell.	_____
Lab.	_____
Legal Coun.	_____
Tech. Serv.	_____
Training	_____
Cong. Affs. Off.	_____
Off. of EEO	_____
Off. of Liaison & Int. Affs.	_____
Off. of Public Affs.	_____
Telephone Rm.	_____
Director's Office	_____

0014 MRI 01143

00 P12 LON

DE FBIBS #0005 2591910

ZNY SSSSS

O 151909Z SEP 92

FM FBI BOSTON (199F-BS-230261) (P)

TO DIRECTOR FBI/IMMEDIATE/

LEGAT LONDON/IMMEDIATE/

BT

~~SECRET~~

CITE: //3090//

PASS: ATTN: SSA [REDACTED] GLOBAL UNIT, CTS; INTD.

SUBJECT: (1) [REDACTED] IT-PIRA; OO: NY.

~~ALL INFORMATION CONTAINED HEREIN IS CLASSIFIED "SECRET".~~

INFORMATION CONTAINED HERE IS EXTREMELY SINGULAR IN NATURE  
AND DISSEMINATION OF SAME MUST BE DONE WITH EXTREME CAUTION SO AS  
NOT TO COMPROMISE HIGHLY SENSITIVE ASSET.

ON 9/13/92, ASSET ADVISED AS FOLLOWS:

[REDACTED] BARTENDER AT [REDACTED] BAR, NEW YORK CITY,  
INDICATED THAT [REDACTED] IS CURRENTLY WORKING IN THE SOUTH

199F-NY-230261 26

JCC NYO via Express Mail  
JCC NK + PH via fax 9/16/92  
JCC 5226

PAGE TWO DE FBIBS 0005 ~~SECRET~~

NEW JERSEY AREA, NEAR PHILADELPHIA, PA. [ ] IS STILL WORKING BUT IS ALSO "ABOUT PIRA BUSINESS".

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[ ] OF THIS GROUP IS PLANNING TO VISIT [ ] OF BOSTON IN THE NEAR FUTURE TO DISCUSS SOME UNKNOWN PIRA BUSINESS. THE OTHER TWO PIRA MEN ASSOCIATED WITH THIS GROUP HAVE LEFT THE NEW YORK AREA AND ARE "SOMEWHERE IN NORTH AMERICA ON PIRA BUSINESS".

ACCORDING TO [ ]

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[ ] AS A RESULT, [ ] IS AFRAID IF HE SEES PEOPLE ON PIRA BUSINESS THEN THEY WILL BE IDENTIFIED BY THE SURVEILLANCE PEOPLE AS PIRA PEOPLE. [ ] IS THE ONLY ONE WHO KNOWS WHERE EVERYONE IS BUT HE IS SO SURVEILLANCE CONSCIOUS THAT HE IS NOT MEETING WITH ANYONE.

[ ] SAYS THAT EVERYTHING THAT PIRA DOES IN THE UNITED STATES IS DIRECTED AT [ ]

ADMINISTRATIVE: ASSET IS [ ] .

b7D

~~-C BY 6-3; DECLASS ON OADR.~~

PAGE THREE DE FBIBS 0005 S E ~~C R E~~ T

BT

#0005

NNNN

OF INVESTIGATION

UNIT  
16 SEP 92 03 49  
FEDERAL BUREAU  
OF INVESTIGATION

SEARCHED	INDEXED
SERIALIZED	FILED
FBI - NEW YORK	
SEP 16 1992	
FBI - NEW YORK	

0047 MRI 00131

PP RUCNFB FBIBS FBIPH LON FBILV

DE FBISF #0004 2600250

ZNY SSSSS

P 160238Z SEP 92

FM FBI SAN FRANCISCO (199F-NY-230261) (P) (SQUAD 13)

TO DIRECTOR FBI/ROUTINE/

FBI BOSTON/ROUTINE/

FBI PHILADELPHIA/ROUTINE/

LEGAT LONDON/ROUTINE/

FBI LAS VEGAS/PRIORITY/

BT

~~SECRET~~

SECTION ONE OF TWO SECTIONS

CITE: //3790//

PASS: HQ FOR SSA [REDACTED] INTD - CID - GLOBAL UNIT;

BS FOR [REDACTED] LV FOR SA [REDACTED] REND RESIDENT

AGENCY.

SUBJECT: [REDACTED] IT-PIRA; OO: NEW YORK.

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~~THIS COMMUNICATION IS CLASSIFIED "SECRET" IN ITS~~

11/17/92

27

✓cc NYO via Express Mail  
✓cc-5226



PAGE TWO DE FBISF 0004 S E ~~C R E~~ T

ENTIRETY.

REFERENCE BUREAU TELETYPE TO ALL OFFICES DATED 9/10/92,  
CAPTIONED VISIT OF FORMER PRIME MINISTER OF GREAT BRITAIN,  
LADY MARGARET THATCHER TO THE UNITED STATES, 9/14-26/92; IT -  
PIRA; OO: NEW YORK, AND A TELEPHONE CALL BETWEEN SA [REDACTED]  
[REDACTED], SAN FRANCISCO, AND IA [REDACTED], RENO RA, 9/15/92.

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AS REFLECTED IN REFERENCE TELETYPE, LADY MARGARET  
THATCHER, THE FORMER PRIME MINISTER OF UNITED KINGDOM AND  
NORTHERN IRELAND, WILL BE VISITING THE UNITED STATES AND  
CANADA DURING THE PERIOD 9/14-26, 1992. LADY THATCHER WILL BE  
ATTENDING MEETINGS AND GIVING SPEECHES IN 11 U.S. AND CANADIAN  
CITIES, TO RAISE FUNDS ON BEHALF OF THE THATCHER FOUNDATION.

THE NEW YORK OFFICE HAS INITIATED AN INVESTIGATION OF A  
POSSIBLE THREAT TO LADY THATCHER. TWO INDIVIDUALS HAVE BEEN  
IDENTIFIED WHO POSSESS THE BACKGROUND THAT WOULD MAKE THEM  
CAPABLE OF CARRYING OUT THIS THREAT. THESE INDIVIDUALS ARE:

[REDACTED], AKA [REDACTED] AND [REDACTED]  
[REDACTED].

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[REDACTED] IS WANTED BY THE METROPOLITAN POLICE OF LONDON  
FOR QUESTIONING IN CONNECTION WITH A BOMB THAT WAS FOUND IN A  
PODIUM AT THE ROYAL OVERSEAS LEAGUE (ROL) IN LONDON ON

PAGE THREE DE FBISF 0004 ~~SECRET~~

9/27/90, WHERE AN ANTI-TERRORISM CONFERENCE WAS SCHEDULED, FEATURING DISTINGUISHED SPEAKERS. [ ] WAS EMPLOYED AT THE ROL AT THE TIME. HIS FINGERPRINTS WERE FOUND ON THE PODIUM AND TRACES OF EXPLOSIVES WERE FOUND ON A JACKET BELIEVED TO BELONG TO HIM. [ ] DID NOT REPORT TO WORK AFTER 9/26/90, AND HAS NOT BEEN SEEN SINCE.

[ ] WAS A MEMBER OF A PIRA ACTIVE SERVICE UNIT (ASU) ON THE EUROPEAN CONTINENT WHOSE MEMBERS WERE APPREHENDED BY POLICE IN THE NETHERLANDS. [ ] ESCAPED CAPTURE AND WAS KNOWN TO HAVE RENTED THE SAFE HOUSE USED BY THE ASU IN WHICH WEAPONS AND SEMTEX WERE LOCATED. HE IS ALSO KNOWN TO HAVE

[ ] AND [ ] WERE INITIALLY IN CALIFORNIA, BUT LEFT THERE APPARENTLY RIGHT AFTER THE 6/3/92, FBI ARREST OF TWO PIRA FUGITIVES. THEY INITIALLY WENT TO BOSTON WHERE [ ] WAS ARRESTED ON AN ASSAULT CHARGE BY BOSTON POLICE DEPARTMENT AND RELEASED UNDER THE NAME OF [ ] THEY ARE CURRENTLY BELIEVED TO BE IN NEW YORK, BUT INVESTIGATION TO DATE HAS NOT LOCATED THEM. TO DATE, NO

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PAGE FOUR DE FBISF 0004 ~~S E C R E T~~

SPECIFIC INFORMATION HAS BEEN RECEIVED TO INDICATE THAT THESE TWO OR ANY OTHERS HAVE TAKEN ANY ACTION IN FURTHERANCE OF AN ACTUAL ASSASSINATION PLAN. NEVERTHELESS, AN EXTENSIVE INVESTIGATION IS CURRENTLY ONGOING TO OBTAIN ADDITIONAL DETAILS CONCERNING THE THREAT AND TO LOCATE THE TWO PIRA SUBJECTS, [REDACTED].

INVESTIGATION BY SAN FRANCISCO HAS DETERMINED [REDACTED] USING THE [REDACTED] NAME, HAS UTILIZED THE ADDRESS OF AN INDIVIDUAL ASSOCIATED WITH "POWERSCREEN OF NORTHERN CALIFORNIA LOCATED IN NAPA, CALIFORNIA, SUBJECT OF SAN FRANCISCO CASE [REDACTED]."

IN AN ATTEMPT TO FURTHER IDENTIFY [REDACTED] AND ANY NAMES HE MAY BE USING, A REVIEW OF CALIFORNIA DRIVER'S LICENSE RECORDS REGARDING INDIVIDUALS RECEIVED CA DRIVER'S LICENSE NUMBERS PRIOR TO AND FOLLOWING [REDACTED] AT THE NAPA, CALIFORNIA STATE DEPARTMENT OF MOTOR VEHICLES (DMV) OFFICE DETERMINED THE FOLLOWING POSSIBLE SUSPECTS:

[REDACTED] BORN [REDACTED] IN NEVADA. [REDACTED] APPLIED FOR CALIFORNIA DRIVER'S LICENSE NUMBER [REDACTED] ON 11/19/91, AT THE NAPA DMV OFFICE. [REDACTED] IS DESCRIBED AS MALE, HEIGHT 6'1", 190 LBS., EYES HAZEL, HAIR BLACK.

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PAGE FIVE DE FBISF 0004 ~~SECRET~~

[REDACTED] BORN [REDACTED] WAS ISSUED CALIFORNIA  
LICENSE [REDACTED] VIA THE NAPA DMV OFFICE. [REDACTED] IS  
DESCRIBED AS MALE, HEIGHT 5'6", WEIGHT 130 LBS., EYES BLUE,  
HAIR BROWN. [REDACTED] SHOWS AN ADDRESS AT [REDACTED]  
[REDACTED] CALIFORNIA, [REDACTED], EFFECTIVE 11/19/91.

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A CHECK OF AUTOMATED CRIMINAL RECORDS DETERMINED THAT  
[REDACTED] BORN [REDACTED] AT NEVADA, HAS FBI NUMBER  
[REDACTED] AND SOCIAL SECURITY ACCOUNT NUMBER [REDACTED]  
RECORDS ALSO SHOW [REDACTED] ARRESTED ON [REDACTED] BY THE RENO  
SHERIFF'S OFFICE, CASE NUMBER [REDACTED] ON [REDACTED]  
[REDACTED] CHARGES. ON [REDACTED] HE WAS ARRESTED BY THE RENO  
POLICE DEPARTMENT, CASE NUMBER [REDACTED] ON CHARGES OF [REDACTED]  
[REDACTED].

THERE IS NO CALIFORNIA DMV PHOTOGRAPH AVAILABLE REGARDING  
[REDACTED]

SAN FRANCISCO HAS REQUESTED THE CALIFORNIA DMV PHOTOGRAPH  
REGARDING [REDACTED] AND WILL FORWARD TO BOSTON AND NEW YORK WHEN  
RECEIVED.

REGARDING TELEPHONE NUMBER [REDACTED] PACIFIC BELL  
TELEPHONE COMPANY CRISSCROSS DIRECTORY SHOWS THIS TELEPHONE

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NUMBER LISTED TO [REDACTED] SAN  
FRANCISCO.

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CALIFORNIA DMV IDENTIFIED [REDACTED] BORN [REDACTED]  
CALIFORNIA DRIVER'S LICENSE NUMBER [REDACTED] RESIDING [REDACTED]  
[REDACTED] SAN FRANCISCO. [REDACTED] IS DESCRIBED AS FEMALE,  
HEIGHT 5'6", WEIGHT 140 LBS., EYES BROWN, HAIR RED, FOR THE  
VEHICLE REGISTERED CARE OF P.O. BOX 460584, IN THE NAME OF  
COALITION ON HOMELESSNESS, SAN FRANCISCO, AT 126 HYDE STREET,  
SAN FRANCISCO, CALIFORNIA.

SAN FRANCISCO INDICES AND TIS NEGATIVE REGARDING [REDACTED] HER  
ADDRESS AND VEHICLE.

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REGARDING [REDACTED]  
[REDACTED] CALIFORNIA. FISUR ON 9/10/92, FAILED TO LOCATE A  
1970 VOLKSWAGEN REGISTERED TO [REDACTED] HOWEVER,  
OBSERVATION OF THE MAIL BOX FOR APARTMENT [REDACTED] DETERMINED THE  
TWO NAMES LISTED ARE [REDACTED] (NFI). IN ADDITION,  
OBSERVATION OF VEHICLES DEPARTING THE APARTMENT COMPLEX  
IDENTIFIED ONE WITH CALIFORNIA LICENSE [REDACTED] THIS VEHICLE

BT

#0004

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0048 MRI 00145

PP RUCNFB FBIBS FBIPH LON FBILV

DE FBISF #0006 2600251

ZNY SSSSS

P 160250Z SEP 92

FM FBI SAN FRANCISCO (199F-NY-230261) (P) (SQUAD 13)

TO DIRECTOR FBI/ROUTINE/

FBI BOSTON/ROUTINE/

FBI PHILADELPHIA/ROUTINE/

LEGAT LONDON/ROUTINE/

FBI LAS VEGAS/PRIORITY/

BT

~~SECRET~~

SECTION TWO OF TWO SECTIONS

CITE: //3790//

PASS: HQ FOR SSA [REDACTED] INTD - CID - GLOBAL UNIT;

BS FOR [REDACTED] LV FOR SA [REDACTED] REND RESIDENT

AGENCY.

SUBJECT: [REDACTED] IT-PIRA; OO: NEW YORK.

TEXT CONTINUES:

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PAGE TWO DE FBISF 0006 S E C ~~R~~ E T

IS REGISTERED TO [REDACTED] AT THE SAME ADDRESS. [REDACTED]

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[REDACTED] IS DESCRIBED AS BORN [REDACTED] MALE, HEIGHT 5'8",  
WEIGHT 140 LBS., EYES BLUE, HAIR BLACK.

FISUR CONDUCTED 9/15/92, DETERMINED [REDACTED] DROVE  
TO SAN FRANCISCO CITY COLLEGE WHERE HE APPEARS TO BE A  
STUDENT. NO OBSERVATION WAS MADE OF ANY VEHICLES BELONGING TO

[REDACTED]  
LEADS

LAS VEGAS DIVISION

AT LAS VEGAS, NEVADA: WILL, AS REQUESTED IN REFERENCE  
TELEPHONE CALL, OBTAIN COPIES OF PHOTOGRAPHS AND REPORTS  
REGARDING [REDACTED] AT RENO SHERIFF'S OFFICE AND POLICE  
DEPARTMENT. IT IS REQUESTED THAT COPIES OF THE PHOTOGRAPHS BE  
FORWARDED EXPEDITIOUSLY TO BOTH BOSTON AND NEW YORK BY  
OVERNIGHT FEDEX. RENO IS REQUESTED TO NOTE THAT NO ELECTRONIC  
COMMUNICATIONS ARE TO BE SENT TO NEW YORK AT THIS TIME, BUT  
RATHER, ALL CORRESPONDENCE IS TO BE SENT FEDEX CARE SUPERVISOR  
[REDACTED], SQUAD I-47, NEW YORK OFFICE.

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LAS VEGAS/RENO IS ALSO REQUESTED TO NOTE THAT NO  
INFORMATION SHOULD BE ENTERED INTO FOIMS OR ANY OTHER DATA  
BASE THAT CAN BE QUERIED BY OTHER FIELD DIVISIONS, UACB.

PAGE THREE DE FBISF 0006 S E ~~C R E T~~

ANY QUESTIONS REGARDING THIS MATTER SHOULD BE DIRECTED TO  
SSA [ ] OR ANALYST [ ] EXTENSION  
[ ] AT FBIHQ.

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SAN FRANCISCO DIVISION

AT SAN FRANCISCO, CALIFORNIA: WILL CONTINUE ATTEMPTS  
TO IDENTIFY [ ] SAN FRANCISCO  
MAINTAINING LIAISON WITH INVESTIGATIVE SERGEANT, [ ]  
[ ] NAPA POLICE DEPARTMENT, REGARDING RELEVANT ADDRESSES  
IN NAPA.

SAN FRANCISCO WILL FORWARD COPIES OF CALIFORNIA DRIVER'S  
LICENSE PHOTO REGARDING [ ] TO BOTH BOSTON AND NEW  
YORK WHEN RECEIVED.

INFORMATION COPY OF THIS COMMUNICATION IS BEING FORWARDED  
BY FEDEX TO BOTH NEW YORK AS MENTIONED ABOVE, AND RENO, NEVADA  
RA, ATTENTION SA [ ]

INVESTIGATION CONTINUING.

~~CLASSIFIED BY G-3; DECLASSIFY ON OADR.~~

BT

#0006

NNNN



FD-36 (Rev. 8-29-85)

FBI

TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 9/30/92

~~SECRET~~

1 TO : DIRECTOR, FBI  
2 (ATTN: SSA [REDACTED])  
INTD, CID, GLOBAL UNIT)  
3 FROM : SAC, SAN FRANCISCO (199F-NY-230261) (P) (SQ. 13)  
4 SUBJECT : [REDACTED]  
5 IT-PIRA  
6 OO: NEW YORK

7 ~~This communication is classified "SECRET" in its~~  
8 ~~entirety.~~

9 Reference San Francisco teletype dated  
10 September 16, 1992, and Las Vegas Airtel dated September 17,  
11 1992.

12 Enclosed herewith for Boston, New York and  
13 Philadelphia are two copies each of a California Driver's  
14 License photograph of [REDACTED].

15 Classified by G-3  
16 Declassify on OADR

17 ~~SECRET~~

- 18 (3) - Bureau  
19 (2) - INTD, CID, Global Unit)  
20 (1 - Legat London) (Info)  
21 2 - Boston (Enc. 2)  
2 - New York (Enc. 2)  
2 - Philadelphia (Enc. 2) (Info)  
2 - San Francisco

(11)

Approved: [Signature]

Transmitted

(Number) (Time)

Per [Signature]

VCC5226

199F-NY-230261  
[redacted]

~~SECRET~~

As stated in referenced San Francisco teletype, there is no information to indicate [redacted] is in any way associated with captioned matter. His name was developed during a review of those individuals who received California State I.D. in numerical proximity to the I.D. obtained by [redacted] using the name [redacted]

b6  
b7C

LEADS

BOSTON AND NEW YORK DIVISIONS:

Receiving offices will, if able, compare photo of [redacted] to individual associating with [redacted] to determine if [redacted] is a possible aka for same.

Case remains pending at San Francisco.

~~SECRET~~

~~SECRET~~ (U)

221  
CL



Office of the Legal Attaché  
American Embassy  
London, England

RECEIVED  
TELETYPE UNIT  
1 SEP 92

Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Intell. Aff.	
Intsp.	
Lab.	
Legal Coun.	
Plan. & Insp.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Off. of Cong. & Public Affairs	
Director's Sec'y	

b7E

Secure Fax No.: [redacted]  
Non-Secure Fax No.: 71 499 7944  
Telephone Number: 071-499-9000, ext 2478

Page 1 of 2 pages

Date: September 1, 1992

☐ IMMEDIATE  
☒ PRIORITY  
☐ ROUTINE

● SECURE  
ONON-SECURE  
OCLASSIFICATION: SECRET (U)

TO: DIRECTOR, FBI

FILE NO: [redacted]

b6  
b7C

b7E

FAX NUMBER: VIA FBIHQ

ATTN: FBIHQ - SSA [redacted], GLOBAL UNIT, CTS, INTD  
BOSTON - SA [redacted]

FROM: LEGAL ATTACHE, LONDON  
ORIGINATOR: ALAT [redacted]

FILE NO: [redacted]

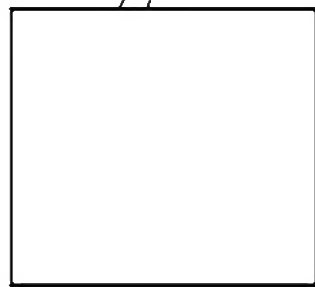
b7E

SUBJECT: [redacted] (199F-U4-230261)

COMMENTS/MESSAGE: ATTACHED LETTER [redacted]  
RECEIVED AT LEGAT LONDON SEPTEMBER 1, 1992.

199F-U4-230261-30

b1  
b3



b6  
b7C

CLASSIFIED BY NSICG F54M93K42  
REASON: 1.4 (c,d)  
DECLASSIFY ON: 02-19-2039  
DATE: 02-19-2014

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

~~SECRET~~ (U)

Approved \_\_\_\_\_  
CCRU 5226

Vice NYO via Express Mail  
9/8/92

X 2356

SEP 01 1992 06:11

TRANSMIT VIA: AIRTEL

CLASSIFICATION: ~~SECRET~~

DATE: 9/10/92

FROM: Director, FBI

b7E

TO: SACs, Baltimore  
Denver  
Indianapolis  
Memphis  
Newark  
New York  
Philadelphia  
Phoenix  
WMFO  
LEGAT, Ottawa

VISIT OF ~~FORMER~~ PRIME MINISTER OF GREAT BRITAIN, LADY  
MARGARET THATCHER TO THE UNITED STATES, 9/14-26/92;  
IT-PIRA;  
OO: NEW YORK

~~This communication is classified "Secret" in its  
entirety.~~

Reference Butel dated 9/10/92 to All SACs and Legats,  
captioned as above, and Butel dated 9/10/92 to specific offices.

Enclosed for recipients are copies of an LHM which was  
disseminated to the Department of State - Diplomatic Security  
Section; photograph composite of subjects in this matter,

Enclosures (3)

Classified by G-3  
Declassify on: OADR  
~~SECRET~~

① -  - 199F-NY-230261

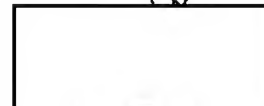
b7E

Dep. Dir. \_\_\_\_\_  
ADD Adm. \_\_\_\_\_  
ADD Inv. \_\_\_\_\_  
Asst. Dir.:  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Insp. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Lab. \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Cong. Affs. Off. \_\_\_\_\_  
Off. of EEO \_\_\_\_\_  
Off. Liaison &  
Int. Affs. \_\_\_\_\_  
Off. of Public Affs. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

**ENCLOSURE**

"ENCLOSURE ATTACHED"

199F-NY-230261-31



b6  
b7C

MAIL ROOM ☐

Express Mailed to all office on 9/10/92

~~SECRET~~

Airtel from Director, FBI to SACs, Baltimore, Denver, Indianapolis, Memphis, Newark, New York, Philadelphia, Phoenix, WMFO and LEGAT, London.

RE: Visit of Former Prime Minister of Great Britain, Lady Margaret Thatcher to the United States, 9/14-26/92;  
IT-PIRA;  
OO: New York

[redacted] and  
[redacted]; and the itinerary of Lady Thatcher.

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b7C

[redacted] is described as:

DOB: [redacted] (DOB of  
[redacted] was used under the [redacted] alias.)

Height: 5'6" - 5'8"  
Weight: 140 lbs.  
Build: Slim  
Hair: Dark brown  
Eyes: Blue

Irish accent, soft spoken.

[redacted] is described as:

DOB: [redacted]  
Height: 5'7"  
Build: Fattish  
Hair: Brown, greying near ears  
Eyes: Green

No Irish accent, right-handed, no scars or distinguishing marks.

NOTE: Enclosures provide specifics to pertinent offices.

~~SECRET~~

ALL FBI INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 01-13-2014 BY NSICG F54M93K42

as of 27 August 1992

MHT PROGRAMME - SEPTEMBER 14-26

Monday, 14 September

10.30 am BA Concorde London to NYC

9.20 am Arrive JFK Airport

9.45 am Depart JFK for Washington National (Conrad Black's plane)

10.30 am Arrive National Airport

11.00 am International Advisory Board Meeting (Decatur House)

12.00 pm Luncheon (Decatur House)

aft- Continuation of Meeting  
4.30 pm

6:30 pm Reception - Canadian Embassy

8:00 pm Dinner hosted by The Daily Telegraph plc (The Phillips Collection)  
(BLACK TIE) Speaker: Lord Carrington

Overnight: Ambassador's Residence

Tuesday, 15 September

TBA Depart for NYC

6:30 pm Dinner with Art Laffer - NYC  
21 Club

9:30 pm Depart for Teterborough Airport, Atlantic Aviation

10:00 pm Depart Teterborough Airport

10:50 pm Arrive Washington National Airport, Butler Aviation

11:10 pm Arrive Ambassador's Residence

Overnight: Ambassador's Residence

Wednesday, 16 September

11.00 am Meeting with Casper Weinberger  
11.45 am Depart Residence for the Westin Hotel  
12.00 pm Luncheon for the Centre for Security Policy  
2.00 pm Depart Westin Hotel for Ambassador's Residence  
2.15 pm Arrive Ambassador's Residence  
7.30 pm Dinner hosted by Ambassador Renwick  
Overnight: Ambassador's Residence

Thursday, 17 September

2.40 pm Depart Ambassador's Residence for The White House  
2.55 pm Arrive West Wing  
3.00 pm Meeting with General Scowcroft  
TBA Depart White House for Ambassador's Residence  
TBA Arrive Ambassador's Residence  
6.00 pm Depart for Union Station (East Hall)  
6.30 pm Dinner for Nat'l Republican Senatorial Committee Fall Policy Meeting  
9:30 pm Depart Union Station for Ambassador's Residence  
9.50 pm Arrive Ambassador's Residence  
Overnight: Ambassador's Residence

Friday, 18 September

TBA Depart Residence for Butler Aviation

TBA Depart Washington National for Teterborough Airport, Jet Aviation

TBA Depart Jet Aviation for [ ] Residence

7.00 pm Foundation dinner hosted by [ ]

9.30 pm Depart [ ] for Teterborough Airport, Jet Aviation

10.00 pm Depart Jet Aviation for Washington National Airport, Butler Aviation

11.00 pm Arrive Washington National Airport, Butler Aviation

11.20 pm Arrive Ambassador's Residence

Overnight: Ambassador's Residence

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b7C



Saturday, 19 September

7.30 am Coffee with [redacted]

8.00 am Breakfast with CEO's in Empire Room of [redacted] (250)

8.20 am Make brief remarks to CEO's

9.00 am Address CNN's World Economic Congress

10.00 am Reception for VIP's (Ambassador Room)

11.00 am Depart Washington, DC for Hamilton, Ontario  
Flight Time: 1 hr 15 mins

12.15 pm Arrive Hamilton, Ontario, Peninsula Air

12.40 pm Arrive Hamilton Sheraton Hotel  
Lunch in Suite

3:30 pm Hair Appointment

4:30 pm Meeting with [redacted] in Suite

4:50 pm VIP Reception for Corporate sponsors and heads of the hospital

5:40 pm Return to suite

6:15 pm Depart hotel for Canadian Warplane Heritage Museum

6:35 pm Arrive Museum - General Reception Walk through

7:00 pm Dinner

8:45 pm Speech/Q & A

9:45 pm Program concludes - Depart for hotel

10:10 pm Arrive Sheraton Hotel

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Overnight: Sheraton Hotel, Hamilton, Ontario

Sunday, 20 September

10.45 am Depart Sheraton Hotel for Hamilton Airport, Peninsula Air

11.15 am Depart Hamilton, Ontario for Baltimore, MD  
Flight Time: 1 hr 15 mins

12.30 pm Arrive Butler Aviation, Baltimore, MD  
Met By: ?

1.00 pm Arrive Hyatt Regency  
Private time

5:45 pm VIP Reception for Jewish National Fund (100)

6.30 pm General Reception

6.45 pm Cocktail with [REDACTED]  
Crown Central Petroleum Corp. (20 minutes)

7:30 pm Depart suite for Ballroom

7:45 pm Program

8:30 pm Dinner (BLACK TIE)

9:30 pm Introduction of Lady Thatcher & Presentation of Shalom Peace Award

9:40 pm Speech/Q & A

10:15 pm Depart Hyatt Regency for BWI Airport

10.35 pm Arrive BWI Airport, Butler Aviation

11.30 pm Arrive LaGuardia Airport

12:00 am Arrive Carlyle Hotel, NYC

Overnight: Carlyle Hotel

b6  
b7C

Monday, 21, September

9.00 am Hair Appointment (W&S)

12.00 pm Foundation Luncheon hosted by

4.00 pm Depart Carlyle Hotel for Teterborough Airport

5.00 pm Depart Teterborough Airport for Philadelphia Airport  
Flight Time: 30 mins

5.30 pm Arrive Philadelphia Airport, Atlantic Aviation

5.50 pm Arrive Wyndham Franklin Plaza Hotel

6.00 pm Courtesy Mtg. in Suite with Messrs.

6:30 pm Private time

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b7c

Overnight: Wyndham Franklin Plaza Hotel, Philadelphia

Tuesday, 22 September

7.30 am Breakfast for Rosenbluth Travel

8.30 am Photo Opportunity

9.00 am Speech/Q&A

11.00 am Depart Philadelphia Airport, Atlantic Aviation for Denver, CO  
Flight Time: 4 hour  
Time Change: - 2 hours

1.00 pm Arrive Denver, CO, AMR Combs Aviation  
(MST)

1.20 pm Arrive Marriott City Center

4.15 pm Hair Appointment

5.30 pm Presentation for Colorado Executive Continuum

6.30 pm Question and Answer session

7.15 pm Reception/Photo Opportunity

7.45 pm Dinner

9.20 pm Depart Marriott for Denver Airport, AMR Combs Aviation

9.45 pm Depart Denver, CO for Tuscon, AZ  
(MST)  
Flight Time: 2 hours  
Time Change: - 1 hour

10.45 pm Arrive Tucson Airport, Executive Terminal Ramp  
(PST)

11.15 pm Arrive La Paloma Hotel

Overnight: La Paloma Hotel

Wednesday, 23 September

8.30 am Hair Appointment

10.00 am Coffee w/ [redacted] (Valley Nat'l Bank)

10.40 am Photo opportunity for staff of VNB, local police

10.45 am Local Press Photo Opportunity

11.00 am Speech for Valley National Bank

12.00 pm Luncheon

1.15 pm Depart La Poloma by helicopter for the Registry Resort, Phoenix

2.20 pm Arrive The Registry Resort

2.30 pm Private time

3.15 pm Hair Appointment

3.40 pm Depart for private reception at [redacted] Residence

4.00 pm Private reception for Valley National Bank

5.00 pm Return to the Registry Hotel

5.20 pm Private time

6.35 pm Depart Suite

6.45 pm Local Press photo opportunity

7.00 pm Dinner

8.45 pm Speech/Q&A

9.45 pm Conclude event and return to suite

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b7C

Overnight: The Registry Hotel

Thursday, 24 September

- 9.30 am Hair Appointment
- 10.30 am Photo opportunity for VNB staff, local police
- 10.45 am Depart Registry for Scottsdale Airport
- 11.00 am Depart Scottsdale Airport, Corporate Jets for Nashville, TN  
Flight Time: 3 hours  
Time Change: + 1 hour
- 3.00 pm Arrive Nashville Airport, Page Avjet
- 5.45 pm Courtesy meeting with hosts in Suite
- 6.00 pm Private Reception for Nat'l Assoc of Women Business Owners & Tennessee Women's Political Caucus
- 7.15 pm Dinner (BLACK TIE)
- 8.30 pm Speech
- 9.30 pm Conclude Event
- Overnight: Opryland Hotel, Nashville, TN

Friday, 25 September

9.30 am Depart Nashville Airport, Page Avjet for Indianapolis, IN  
(CST) Flight Time: 50 minutes

10.30 am Arrive Indianapolis Airport, AMR Combs

10.45 am Reception for Tri County Mental Health Foundation at local law firm

12.00 pm Speech (The Westin Hotel)

1.00 pm Luncheon

2.00 pm Depart Westin Hotel for Indianapolis Airport

2.15 pm Depart Indianapolis Airport, AMR Combs for Morristown, NJ  
(CST) Flight Time: 1 hr 40 mins  
Time Change: + 1 hour

4.50 pm Arrive Morristown, NJ, Aero Services  
(EST)

5.50 pm Arrive Perona Farms, Andover, NJ

6.15 pm Reception for Newton Memorial Hospital

7.00 pm Dinner

8.15 pm Speech

9.30 pm Depart Newton, NJ for NYC (via limo)

10.45 pm Arrive the Carlyle Hotel

Overnight: Carlyle Hotel

Saturday, 26 September

9.00 am Hair Appointment

11.30 am Foundation luncheon on Highlander

7.00 pm British Airways flight #174 depart JFK for London Heathrow

7.00 am Arrive London Heathrow



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535

September 9, 1992

ALLEGED THREAT TO ASSASSINATE FORMER PRIME MINISTER MARGARET THATCHER; INTERNATIONAL TERRORISM - PROVISIONAL IRISH REPUBLICAN ARMY

~~This communication is classified "Secret" in its entirety.~~

For your information, captioned matter pertains to an FBI investigation into an alleged threat to assassinate former British Prime Minister, Lady Margaret Thatcher. Lady Thatcher is presently scheduled to visit Washington D.C. on 9/14/92, to begin a multi-city U.S. and Canadian speaking tour, ending on 9/26/92, on behalf of the Thatcher Foundation. Lady Thatcher was the target of a Provisional Irish Republican Army (PIRA) assassination attempt in 1984, in Brighton, England.

FBI investigation has determined that two individuals, who are members of the PIRA are in the United States and have discussed assassinating Lady Thatcher. These individuals are capable of carrying out such an act based upon their backgrounds and technical expertise.

These individuals have been identified as [redacted] aka [redacted] and [redacted] is wanted by the Metropolitan Police of London for questioning in connection with a bomb that was found in a podium at the Royal Overseas League (ROL), Park Place, London on 9/27/90, where an anti-terrorism conference was scheduled featuring several distinguished speakers. [redacted] was employed at the ROL. His fingerprints were found on the podium and traces of explosives were found on a jacket believed to belong to him. [redacted] did not report to work after 9/26/90 and has not been seen since.

[redacted] was a member of a PIRA Active Service Unit (ASU) on the European continent whose members were apprehended by police in the Netherlands. [redacted] escaped capture and was known

Classified by: G-3  
Declassify on: OADR  
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~~SECRET~~

to have rented the safe house used by the ASU in which weapons and semtex were found. He is also known to have [REDACTED]  
[REDACTED]

[REDACTED] are currently believed to be in New York, but investigation to date has not located them. Investigation is presently underway in New York to determine the location of [REDACTED] through likely PIRA contacts.

A point of contact in this matter at each FBI field office on Lady Thatcher's itinerary has been designated. You will be kept apprised of this matter on a timely basis.

~~SECRET~~

~~SECRET~~ (U)

0-93 (Rev. 01/25/91)

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

TRANSMIT VIA:

☒ Teletype

DATE: 8/19/92

^PAGE 1 OF 3

PRECEDENCE:

☐ Immediate

☒ Priority

☐ Routine

CLASSIFICATION:

☐ TOP SECRET

☒ ~~SECRET~~ (U)

☐ CONFIDENTIAL

☐ UNCLAS E F T O

☐ UNCLAS

FM DIRECTOR FBI

TO FBI NEW YORK/PRIORITY/ (99F-NY-230261)

BT

~~SECRET~~ (U)

CITE: //0532//

PASS: PERSONAL ATTENTION OF SAC JIM TOMLINSON.

SUBJECT: [REDACTED] IT-PIRA; 00: NEW YORK.

THIS COMMUNICATION IS CLASSIFIED "~~SECRET~~" IN ITS ENTIRETY.

A [REDACTED]

THIS INVESTIGATION IS TO BE HANDLED IN ACCORDANCE WITH THE  
INSTRUCTIONS AS SET FORTH IN THE ATTORNEY GENERAL GUIDELINES.  
THIS AUTHORIZATION IS BASED ON THE FACT THAT CAPTIONED SUBJECT IS  
OR MAY BE OPERATING IN CONCERT WITH INDIVIDUALS AND/OR MEMBERS OF

CLASSIFIED BY NSICG F54M93K42

REASON: 1.4 (b,c,d)

DECLASSIFY ON: 01-13-2039

DATE: 01-13-2014

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

\*\*\*\*\* FOR COMM CENTER USE ONLY \*\*\*\*\*

NOTE: Copy Designations Are On The Last Page Of This Teletype!!!

Approved By

WRG/NOB

MRI/JUL

1302/335

Transmitted

0.3437

DEC 01 1992

sent via overnight  
express to NY  
8/20/92

ISN

119

~~SECRET~~ (U)

~~SECRET~~ (U)

0-93A (Rev. 01/25/91)

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

^PAGE 2 ~~SECRET~~ (U)

A GROUP ENGAGED IN INTERNATIONAL TERRORISM OR ACTIVITIES IN  
SUPPORT OR PREPARATION THEREOF, EXCLUDING POLITICAL ACTIVITIES.

THE NON U.S. PERSON ANNUAL LHMS ARE TO BE SUBMITTED IN  
ACCORDANCE WITH THE INSTRUCTIONS PROVIDED IN THE ALL SAC AIRTEL  
DATED JUNE 21, 1989, CAPTIONED "INTERNATIONAL TERRORISM {IT}  
PROGRAM REVISION OF SECTION 199 OF THE FOREIGN  
COUNTERINTELLIGENCE MANUAL {FCIM} AND CHANGES TO REPORTING FOR IT  
INVESTIGATIONS.

THE ANNUAL LHM IS DUE AT FBIHQ COB: 8/19/93.

THE OFFICE OF ORIGIN IS REMINDED TO COMPLETE AN FD-432 AND  
432A IN TRIPLICATE FOR INCLUSION IN SUBJECT'S FILE.

FBIHQ SHOULD BE PROMPTLY ADVISED OF ANY CHANGES IN THE  
SUBJECT'S U.S. PERSON STATUS.

~~C BY G-3, D ON OADR~~

BT

////

~~SECRET~~ (U)

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

PAGE 3

ADMINISTRATIVE NOTE/TICKLER COUNT:

ON 7/21/92, A UNIQUELY PLACED SOURCE OF THE BOSTON OFFICE, WHO HAS A HISTORY OF INVOLVEMENT IN PIRA ACTIVITIES, ADVISED THAT HE/SHE WAS AWARE OF A THREAT TO ASSASSINATE FORMER BRITISH PRIME MINISTER MARGARET THATCHER IN THE UNITED STATES BY TWO PIRA MEMBERS PRESENTLY IN THE UNITED STATES. MRS. THATCHER IS SCHEDULED TO BE IN THE UNITED STATES IN SEPTEMBER, 1992, ON A MULTI-CITY SPEAKING TOUR. THE SOURCE ADVISED THAT THESE INDIVIDUALS HAD RECENTLY FLED CALIFORNIA AFTER THE ARRESTS OF THE MAZE FUGITIVES, [REDACTED].

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ACCORDING TO THE SOURCE, THE FIRST INDIVIDUAL, [REDACTED] WAS ARRESTED [REDACTED] IN BOSTON FOR [REDACTED] THROUGH LOCAL RECORDS CHECKS, THIS INDIVIDUAL WAS SUBSEQUENTLY IDENTIFIED AS [REDACTED]. BASED ON FINGERPRINTS OBTAINED AT THE TIME OF THIS ARREST, [REDACTED] WAS IDENTIFIED BY [REDACTED] AS [REDACTED]

[REDACTED] IS WANTED FOR QUESTIONING BY THE METROPOLITAN POLICE SPECIAL BRANCH, LONDON, IN CONNECTION WITH THE 9/27/90 DISCOVERY OF BOMB PLACED UNDER A LECTERN AT A LONDON ANTI-TERRORISM CONFERENCE HELD AT THE ROYAL OVERSEAS LEAGUE BUILDING. [REDACTED] HAD BEEN EMPLOYED IN THE BUILDING AT THE TIME OF THE INCIDENT AND HAD BEEN TENTATIVELY IDENTIFIED ON VIDEO TAPE AS HAVING ENTERED THE CONFERENCE ROOM AT 4 A.M. THE MORNING THE BOMB WAS DISCOVERED. [REDACTED] DID NOT RETURN TO WORK AFTER THIS INCIDENT AND HIS WHEREABOUTS HAVE BEEN UNKNOWN SINCE 9/27/90.

THE SECOND INDIVIDUAL WAS DESCRIBED BY THE SOURCE AS AN [REDACTED] THE BRITISH AUTHORITIES HAVE TENTATIVELY IDENTIFIED [REDACTED] AS THE SECOND INDIVIDUAL BASED ON THE SOURCE'S DESCRIPTION. [REDACTED] WAS PART OF A PIRA ACTIVE SERVICE UNIT (ASU) BASED IN THE NETHERLANDS IN 1989 - 1990. [REDACTED] HAD RENTED THE SAFEHOUSE FOR THE ASU THAT WAS FOUND TO CONTAIN WEAPONS AND SEMTEX. HE [REDACTED]

ACCORDING TO THE SOURCE, [REDACTED] IS THE POINT OF CONTACT FOR BOTH OF THESE INDIVIDUALS IN NEW YORK. [REDACTED] IS CURRENTLY RESIDING IN NEW YORK AND EMPLOYED AS A BARTENDER AT [REDACTED] BAR IN NEW YORK CITY. [REDACTED] ARE THE SUBSCRIBER OF RECORD OF TELEPHONE SERVICE [REDACTED] LOCATED AT [REDACTED] NEW YORK CITY. THE

~~SECRET~~ (U)

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

PAGE 4

SOURCE PROVIDED THIS VERY SAME TELEPHONE NUMBER FOR [REDACTED] AND IDENTIFIED [REDACTED] (LNU).

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b7C

(S)

[REDACTED] WAS THE SUBJECT OF [REDACTED] AT BOSTON, [REDACTED] BUFILE [REDACTED] HE HAS BEEN A PERMANENT RESIDENT ALIEN SINCE 1986, BY VIRTUE OF HIS MARRIAGE TO [REDACTED] A U.S. CITIZEN.

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b7E

[REDACTED] WAS IDENTIFIED IN THE PAST AS BEING ASSOCIATED WITH PRO-PIRA AND NORAIID INDIVIDUALS AND ACTIVITIES IN THE BOSTON AREA. IN 1988, RELIABLE FOREIGN SOURCES REPORTED THAT [REDACTED] WAS A PIRA MEMBER. [REDACTED] IS THE OWNER OF [REDACTED] A BAR IN [REDACTED]. ACCORDING TO A RELIABLE INFORMANT, THIS BAR IS A "HOTBED" OF PIRA ACTIVITY." IN MARCH 1990, A MEETING WAS HELD AT THIS BAR AND WAS ATTENDED BY [REDACTED] A WELL KNOWN AND CONVICTED PIRA ARMS PROCUREMENT SPECIALIST AND [REDACTED] WHO WAS [REDACTED] OF NORAIID AT THE TIME. THE PURPOSE OF THIS MEETING WAS TO OBTAIN SOME "FRONT" PROPERTY IN NEW YORK TO BE UTILIZED FOR PRO-PIRA ACTIVITIES.

b6  
b7C

ON APRIL 10, 1990, [REDACTED] CALLED [REDACTED] THE FORMER SUBJECT OF [REDACTED] IN NEW YORK, AT [REDACTED] BAR, [REDACTED] IN NEW YORK CITY. [REDACTED] HAD ARRANGED WITH [REDACTED] TO HAVE A TELEPHONE INSTALLED IN THE BASEMENT OF [REDACTED] THIS PHONE WAS EQUIPPED WITH CALL FORWARDING TO [REDACTED] RESIDENCE IN BOSTON. THE PURPOSE OF THIS PHONE WAS UNKNOWN AT THE TIME, BUT WAS BELIEVED TO BE A SECURITY CUTOUT FOR [REDACTED] TO CONDUCT PIRA RELATED BUSINESS. IT APPEARED FROM THE CONVERSATION BETWEEN [REDACTED] THAT [REDACTED] WAS TRYING TO BUY INTO [REDACTED] CO-OWNS THIS BAR WITH [REDACTED] A CLAN NA GAEL MEMBER. THE CLAN NA GAEL PROVIDES FINANCIAL ASSISTANCE DIRECTLY TO PIRA'S ARMY COUNCIL. ALSO MENTIONED IN THIS CONVERSATION WAS [REDACTED] A CONTACT OF [REDACTED] DURING THE TRIAL OF [REDACTED] IN BOSTON IN APRIL - JUNE OF 1990, [REDACTED] WAS AN OBSERVER IN THE COURTROOM.

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b7C  
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BASED UPON THE ABOVE, THERE IS REASON TO BELIEVE THAT [REDACTED] MAY BE INVOLVED IN AIDING AND ABETTING ON BEHALF OF THE PIRA. A [REDACTED]

~~SECRET~~ (U)

~~SECRET~~ (U)

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

PAGE 5

IN ADDITION TO THE INFORMATION CONCERNING THE THATCHER THREAT, THE SOURCE ADVISED THAT THERE WAS A LEAK IN THE NEW YORK FBI OFFICE COMING FROM A "FEMALE, SECRETARY TYPE" THAT GAVE PIRA ACCESS TO "COMPUTERS, NAME CHECKS, AND ID." INDEPENDENT ALLEGATIONS OF A LEAK IN THE NEW YORK OFFICE HAVE PREVIOUSLY SURFACED. AS A RESULT, ALL MAIL CONCERNING THIS INVESTIGATION IS BEING SENT TO NEW YORK VIA OVERNIGHT EXPRESS TO THE PERSONAL ATTENTION OF SAC JIM TOMLINSON AND/OR BY ARRANGEMENT FOR SECURE FACSIMILE DIRECTLY TO SSA [REDACTED]

b6  
b7C  
b7E

THE CODE NAME [REDACTED] HAS BEEN ASSIGNED TO THIS ENTIRE INVESTIGATION, WHICH INCLUDES THE LEAK ASPECT AND [REDACTED]  
[REDACTED]

Drafted By: [REDACTED] Room/TL #: 5226/243 Phone No: 2354

COPY DESIGNATIONS:

1 - MR. [REDACTED]

1 - MR. [REDACTED]

1 - MR. [REDACTED]

1 - MR. [REDACTED]

1 - MS. [REDACTED]

1 - UNIT

b6  
b7C

~~SECRET~~ (U)

~~SECRET~~ (U)

0-93 (Rev. 01/25/91)

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

TRANSMIT VIA:

☒ Teletype

DATE: 8/19/92

^PAGE 1 OF 3

PRECEDENCE:

☐ Immediate

☒ Priority

☐ Routine

CLASSIFICATION:

☐ TOP SECRET

☒ SECRET

☐ CONFIDENTIAL

☐ UNCLAS E F T O

☐ UNCLAS

FM DIRECTOR FBI

TO FBI NEW YORK/PRIORITY/

(199F-NY-230261)

BT

~~SECRET~~ (U)

CITE: //0532//

PASS: NEW YORK FOR PERSONAL ATTENTION OF SAC JIM TOMLINSON.

SUBJECT: [REDACTED] IT-PIRA; 00: NEW YORK.

THIS COMMUNICATION IS CLASSIFIED ~~"SECRET" IN ITS ENTIRETY.~~

A [REDACTED]

[REDACTED]

THIS INVESTIGATION IS TO BE HANDLED IN ACCORDANCE WITH THE  
INSTRUCTIONS AS SET FORTH IN THE ATTORNEY GENERAL GUIDELINES.  
THIS AUTHORIZATION IS BASED ON THE FACT THAT CAPTIONED SUBJECT IS  
OR MAY BE OPERATING IN CONCERT WITH INDIVIDUALS AND/OR MEMBERS OF

CLASSIFIED BY NSICG F54K93K42  
REASON: 1.4 (b,c,d)  
DECLASSIFY ON: 01-13-2039  
DATE: 01-13-2014

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

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NOTE: Copy Designations Are On The Last Page Of This Teletype!!!

Approved By

WR6/NB

MRI/JUL

1298/335

Transmitted

03/27 DEC 01 1992

~~SECRET~~ (U)

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b6  
b7C  
b7E

199F-NY-230261-34

Sent via airtel  
express 8/20/92

ISN 117

~~SECRET~~ (U)

0-93A (Rev. 01/25/91)

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

^PAGE 2 ~~SECRET~~ (U)

A GROUP ENGAGED IN INTERNATIONAL TERRORISM OR ACTIVITIES IN SUPPORT OR PREPARATION THEREOF, EXCLUDING POLITICAL ACTIVITIES.

APPROPRIATE ADMINISTRATIVE TICKLERS SHOULD BE SET TO ENSURE A LETTERHEAD MEMORANDUM {LHM} IS SUBMITTED TO FBIHQ WITHIN 90 DAYS FROM THE DATE OF THIS COMMUNICATION WHEN THE SUBJECT IS A U.S. PERSON. THE 90-DAY LHM IS IN ADDITION TO THE ANNUAL LHM REQUIRED TO ARRIVE AT FBIHQ ON OR BEFORE EACH ANNIVERSARY OF THIS AUTHORIZATION. THE U.S. PERSON ANNUAL LHMS ARE TO BE SUBMITTED IN ACCORDANCE WITH THE INSTRUCTIONS PROVIDED IN THE ALL SAC AIRTEL DATED JUNE 21, 1989, CAPTIONED "INTERNATIONAL TERRORISM {IT} PROGRAM REVISION OF SECTION 199 OF THE FOREIGN COUNTERINTELLIGENCE MANUAL {FCIM} AND CHANGES TO REPORTING FOR IT INVESTIGATIONS."

THE ANNUAL LHM IS DUE AT FBIHQ COB: 8/19/93.

THE OFFICE OF ORIGIN IS REMINDED TO COMPLETE AN FD-432 AND 432A IN TRIPLICATE FOR INCLUSION IN SUBJECT'S FILE.

FBIHQ SHOULD BE PROMPTLY ADVISED OF ANY CHANGES IN THE SUBJECT'S U.S. PERSON STATUS.

FOR INFORMATION OF NEW YORK, [REDACTED] WAS THE SUBJECT OF A

[REDACTED] AT BOSTON IN 1990, [REDACTED]

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~~SECRET~~ (U)

0-93A (Rev. 01/25/91)

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

^PAGE 3 ~~SECRET~~ (U)

~~C BY G-3, D ON OADR~~

BT

////

~~SECRET~~ (U)

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

PAGE 4

ADMINISTRATIVE NOTE/TICKLER COUNT:

[ ] WAS THE SUBJECT OF [ ] AT BOSTON, [ ] BUFILE [ ]. HE HAS BEEN A PERMANENT RESIDENT ALIEN SINCE 1986, BY VIRTUE OF HIS MARRIAGE TO [ ] A U.S. CITIZEN.

b6  
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[ ] WAS IDENTIFIED IN THE PAST AS BEING ASSOCIATED WITH PRO-PIRA AND NORAIID INDIVIDUALS AND ACTIVITIES IN THE BOSTON AREA. IN 1988, RELIABLE FOREIGN SOURCES REPORTED THAT [ ] WAS A PIRA MEMBER. [ ] IS THE OWNER OF [ ], A BAR IN [ ]. ACCORDING TO A RELIABLE INFORMANT, THIS BAR IS A "HOTBED" OF PIRA ACTIVITY." IN MARCH 1990, A MEETING WAS HELD AT THIS BAR AND WAS ATTENDED BY [ ], A WELL KNOWN AND CONVICTED PIRA ARMS PROCUREMENT SPECIALIST AND [ ] WHO WAS [ ] OF NORAIID AT THE TIME. THE PURPOSE OF THIS MEETING WAS TO OBTAIN SOME "FRONT" PROPERTY IN NEW YORK TO BE UTILIZED FOR PRO-PIRA ACTIVITIES.

b6  
b7C

ON APRIL 10, 1990, [ ] CALLED [ ] THE FORMER SUBJECT OF [ ] IN NEW YORK, AT [ ] BAR, [ ] IN NEW YORK CITY. [ ] HAD ARRANGED WITH [ ] TO HAVE A TELEPHONE INSTALLED IN THE BASEMENT OF [ ]. THIS PHONE WAS EQUIPPED WITH CALL FORWARDING TO [ ] RESIDENCE IN BOSTON. THE PURPOSE OF THIS PHONE WAS UNKNOWN AT THE TIME, BUT WAS BELIEVED TO BE A SECURITY CUTOUT FOR [ ] TO CONDUCT PIRA RELATED BUSINESS. IT APPEARED FROM THE CONVERSATION BETWEEN [ ] THAT [ ] WAS TRYING TO BUY INTO [ ] CO-OWNS THIS BAR WITH [ ] A CLAN NA GAEL MEMBER. THE CLAN NA GAEL PROVIDES FINANCIAL ASSISTANCE DIRECTLY TO PIRA'S ARMY COUNCIL. ALSO MENTIONED IN THIS CONVERSATION WAS [ ] A CONTACT OF [ ] DURING THE TRIAL OF [ ] IN BOSTON IN APRIL - JUNE OF 1990, [ ] WAS AN OBSERVER IN THE COURTROOM.

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ON 7/21/92, A UNIQUELY PLACED SOURCE OF THE BOSTON OFFICE, WHO HAS A HISTORY OF INVOLVEMENT IN PIRA ACTIVITIES, ADVISED THAT HE/SHE WAS AWARE OF A THREAT TO ASSASSINATE FORMER BRITISH PRIME MINISTER MARGARET THATCHER IN THE UNITED STATES BY TWO PIRA MEMBERS PRESENTLY IN THE UNITED STATES. MRS. THATCHER IS SCHEDULED TO BE IN THE UNITED STATES IN SEPTEMBER, 1992, ON A MULTI-CITY SPEAKING TOUR. THE SOURCE ADVISED THAT THESE INDIVIDUALS HAD FLED CALIFORNIA AFTER THE JUNE, 1992, ARRESTS OF THE MAZE FUGITIVES, [ ]

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b7C

ACCORDING TO THE SOURCE, THE FIRST INDIVIDUAL, {FNU} [ ] WAS ARRESTED ON [ ] IN BOSTON FOR [ ]

~~SECRET~~ (U)

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

PAGE 5

[REDACTED] THROUGH LOCAL RECORDS CHECKS, THIS INDIVIDUAL WAS SUBSEQUENTLY IDENTIFIED AS [REDACTED]. BASED ON FINGERPRINTS OBTAINED AT THE TIME OF THIS ARREST, [REDACTED] WAS IDENTIFIED BY [REDACTED] AS [REDACTED].

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[REDACTED] IS WANTED FOR QUESTIONING BY THE METROPOLITAN POLICE SPECIAL BRANCH, LONDON, IN CONNECTION WITH THE 9/27/90 DISCOVERY OF BOMB PLACED UNDER A LECTERN AT A LONDON ANTI-TERRORISM CONFERENCE HELD AT THE ROYAL OVERSEAS LEAGUE BUILDING. [REDACTED] HAD BEEN EMPLOYED IN THE BUILDING AT THE TIME OF THE INCIDENT AND HAD BEEN TENTATIVELY IDENTIFIED ON VIDEO TAPE AS HAVING ENTERED THE CONFERENCE ROOM AT 4 A.M. THE MORNING THE BOMB WAS DISCOVERED. [REDACTED] DID NOT RETURN TO WORK AFTER THIS INCIDENT AND HIS WHEREABOUTS HAVE BEEN UNKNOWN SINCE 9/27/90.

b6  
b7C

THE SECOND INDIVIDUAL WAS DESCRIBED BY THE SOURCE AS AN [REDACTED]. THE BRITISH AUTHORITIES HAVE TENTATIVELY IDENTIFIED [REDACTED] AS THE SECOND INDIVIDUAL BASED ON THE SOURCE'S DESCRIPTION. [REDACTED] WAS PART OF A PIRA ACTIVE SERVICE UNIT (ASU) BASED IN THE NETHERLANDS IN 1989 - 1990. [REDACTED] HAD RENTED THE SAFEHOUSE FOR THE ASU THAT WAS FOUND TO CONTAIN WEAPONS AND SEMTEX. HE [REDACTED].

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b7C

ACCORDING TO THE SOURCE, [REDACTED] IS THE POINT OF CONTACT FOR BOTH OF THESE INDIVIDUALS IN NEW YORK. [REDACTED] IS CURRENTLY RESIDING IN NEW YORK AND EMPLOYED AS A BARTENDER AT [REDACTED] BAR IN NEW YORK CITY. [REDACTED] ARE THE SUBSCRIBER OF RECORD OF TELEPHONE SERVICE [REDACTED] LOCATED AT [REDACTED] NEW YORK CITY. THE SOURCE PROVIDED THIS VERY SAME TELEPHONE NUMBER FOR [REDACTED] AND IDENTIFIED [REDACTED] (LNU).

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(S) [REDACTED]

BASED UPON THE ABOVE, THERE IS REASON TO BELIEVE THAT [REDACTED] MAY BE INVOLVED IN AIDING AND ABETTING ON BEHALF OF THE PIRA. A [REDACTED].

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~~SECRET~~ (U)

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

PAGE 6

IN ADDITION TO THE INFORMATION CONCERNING THE THATCHER THREAT, THE SOURCE ADVISED THAT THERE WAS A LEAK IN THE NEW YORK FBI OFFICE COMING FROM A "FEMALE, SECRETARY TYPE" THAT GAVE PIRA ACCESS TO "COMPUTERS, NAME CHECKS, AND ID." INDEPENDENT ALLEGATIONS OF A LEAK IN THE NEW YORK OFFICE HAVE PREVIOUSLY SURFACED. AS A RESULT, ALL MAIL CONCERNING THIS INVESTIGATION IS BEING SENT TO NEW YORK VIA OVERNIGHT EXPRESS TO THE PERSONAL ATTENTION OF SAC JIM TOMLINSON AND OR BY ARRANGEMENT FOR SECURE FACSIMILE DIRECTLY TO SSA [REDACTED]

b6  
b7C  
b7E

THE CODE NAME [REDACTED] HAS BEEN ASSIGNED TO THIS ENTIRE INVESTIGATION, WHICH INCLUDES THE LEAK ASPECT AND [REDACTED]  
[REDACTED]

Drafted By: [REDACTED] Room/TL #: 5226/243 Phone No: 2354

COPY DESIGNATIONS:

- 1 - MR. [REDACTED]
- 1 - MR. [REDACTED]
- 1 - MR. [REDACTED]
- 1 - MR. [REDACTED]
- 1 - MS. [REDACTED]
- 1 - UNIT

b6  
b7C

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~~SECRET~~ (U)

0-93 (Rev. 01/25/91)

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

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✓403

TRANSMIT VIA:

☒ Teletype

DATE: 8/17/92

^PAGE 1 OF 3

PRECEDENCE:

☐ Immediate  
☒ Priority  
☐ Routine

CLASSIFICATION:

☐ TOP SECRET  
☒ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

FM DIRECTOR FBI

TO FBI NEW YORK/PRIORITY/ (199F-NY-230261)

BT

~~SECRET~~ (U)

*Op. Locality*

CITE: //0532//

PASS: PERSONAL ATTENTION OF SAC JIM TOMLINSON.

SUBJECT: [REDACTED] AKA [REDACTED] IT-

PIRA: 00: NEW YORK.

THIS COMMUNICATION IS CLASSIFIED ~~"SECRET"~~ IN ITS ENTIRETY.

A [REDACTED]

[REDACTED]

THIS INVESTIGATION IS TO BE HANDLED IN ACCORDANCE WITH THE  
INSTRUCTIONS AS SET FORTH IN THE ATTORNEY GENERAL GUIDELINES.  
THIS AUTHORIZATION IS BASED ON THE FACT THAT CAPTIONED SUBJECT IS  
OR MAY BE OPERATING IN CONCERT WITH INDIVIDUALS AND/OR MEMBERS OF

CLASSIFIED BY NSICG P54M93K42  
REASON: 1.4 (b,c,d)  
DECLASSIFY ON: 01-13-2039  
DATE: 01-13-2014

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

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NOTE: Copy Designations Are On The Last Page Of This Teletype!!!

Approved By

*WR6/XG*

MRI/JUL

*1304 335*

Transmitted

*0344Z DEC 01*

*sent via overnight  
express to NY  
8/20/92*

ISN

*120*

*522/10*

~~SECRET~~ (U)

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0-93A (Rev. 01/25/91)

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

^PAGE 2 ~~SECRET~~ (U)

OR MAY BE OPERATING IN CONCERT WITH INDIVIDUALS AND/OR MEMBERS OF A GROUP ENGAGED IN INTERNATIONAL TERRORISM OR ACTIVITIES IN SUPPORT OR PREPARATION THEREOF, EXCLUDING POLITICAL ACTIVITIES.

THE NON U.S. PERSON ANNUAL LHMS ARE TO BE SUBMITTED IN ACCORDANCE WITH THE INSTRUCTIONS PROVIDED IN THE ALL SAC AIRTEL DATED JUNE 21, 1989, CAPTIONED "INTERNATIONAL TERRORISM {IT} PROGRAM REVISION OF SECTION 199 OF THE FOREIGN COUNTERINTELLIGENCE MANUAL {FCIM} AND CHANGES TO REPORTING FOR IT INVESTIGATIONS.

THE ANNUAL LHM IS DUE AT FBIHQ COB: 8/19/93.

THE OFFICE OF ORIGIN IS REMINDED TO COMPLETE AN FD-432 AND 432A IN TRIPLICATE FOR INCLUSION IN SUBJECT'S FILE.

FBIHQ SHOULD BE PROMPTLY ADVISED OF ANY CHANGES IN THE SUBJECT'S U.S. PERSON STATUS.

~~C BY 6-3-93 ON OADR~~

BT

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~~SECRET~~ (U)

~~SECRET~~ (U)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

71 AUG 92 15 31  
INVESTIGATION

Mr. Tolson	
Mr. DeLoach	
Mr. Mohr	
Mr. Bishop	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Mr. Holmes	
Miss Gandy	

0009 MRI 00889

00 P12

DE FBIRS #0007 2341530

ZNY SSSSS

O 211528Z AUG 92

FM FBI BOSTON (199F-NY-230261) (P) (S-1)

TO DIRECTOR FBI/IMMEDIATE/

BT

~~SECRET~~ (U)

SECTION ONE OF TWO SECTIONS

CITE: //3090//

SUBJECT: [REDACTED]; IT-PIRA; OO: NY.

~~ALL~~ INFORMATION CONTAINED HEREIN IS CLASSIFIED ~~"SECRET"~~ (U)

RE BUREAU TELCAL TO BS, 8/19/92.

(S)

I. [REDACTED]

OF [REDACTED]

[REDACTED] TELEPHONE NUMBER [REDACTED]

IS A

PERMANENT RESIDENT ALIEN BY VIRTUE OF HIS MARRIAGE TO [REDACTED]

[REDACTED] A U.S. CITIZEN; [REDACTED] IS CURRENTLY A BARTENDER

REPORTEDLY AT [REDACTED] BAR IN NEW YORK CITY, AS YET, ADDRESS AND

~~SECRET~~ (U)

1cc 40 - Express Mail 8/26/92g

1cc 5226 ✓

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(copy to 16, 11, 3, 10)

100-21-37

~~SECRET~~ (U)

PAGE TWO DE FBIBS 0007 ~~SECRET~~ (U)

TELEPHONE NUMBER UNKNOWN. [REDACTED] WAS THE SUBJECT FOR [REDACTED]

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[REDACTED] OF THE BOSTON DIVISION UNDER FILE NUMBER

[REDACTED]

b1  
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[REDACTED]

(S)

ON 7/21/92, A UNIQUELY PLACED SOURCE OF THE BOSTON OFFICE, WHO HAS AN ESTABLISHED HISTORY OF INVOLVEMENT WITH THE PROVISIONAL IRISH REPUBLICAN ARMY (PIRA), ADVISED THAT THEY WERE AWARE OF A PLOT TO ASSASSINATE FORMER BRITISH PRIME MINISTER, LADY MARGARET THATCHER, IN THE UNITED STATES BY TWO PIRA MEMBERS WHO ARE PRESENTLY IN THE UNITED STATES. SOURCE HAS MET BOTH INDIVIDUALS IN AT LEAST ONE FACE-TO-FACE MEETING.

(S) [REDACTED] LADY THATCHER IS IN FACT SCHEDULED TO BE IN WASHINGTON, D.C., ON SEPTEMBER 14, 1992, TO BEGIN A MULTI-CITY SPEAKING TOUR ON BEHALF OF THE THATCHER FOUNDATION.

b1  
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THE SOURCE ADVISED THAT BOTH OF THE AFOREMENTIONED INDIVIDUALS HAD FLED THE SAN FRANCISCO, CALIFORNIA AREA IN THE WAKE OF THE JUNE 3, 1992, ARRESTS OF MAZE PRISON ESCAPEES, [REDACTED]

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b7C

[REDACTED] AND HAD BEEN IN THE

~~SECRET~~ (U)



PAGE THREE DE FBIBS 0007 ~~SECRET~~ (U)

BOSTON AREA AND WERE NOW IN NEW YORK CITY.

ACCORDING TO THE SOURCE, THE FIRST INDIVIDUAL, (FNU)

[ ] WAS ARRESTED ON [ ] IN BOSTON, MASSACHUSETTS, FOR  
[ ] THROUGH LOCAL RECORDS CHECKS, THIS  
INDIVIDUAL WAS SUBSEQUENTLY IDENTIFIED AS [ ].

BASED ON FINGERPRINTS OBTAINED AT THE TIME OF THIS ARREST,

[ ] WAS IDENTIFIED BY [ ]

[ ] AS [ ]

[ ] IS WANTED FOR QUESTIONING BY THE METROPOLITAN  
POLICE SPECIAL BRANCH, LONDON, IN CONNECTION WITH THE 9/27/90  
DISCOVERY OF A BOMB PLACED UNDER A LECTERN AT A LONDON ANTI-  
TERRORISM CONFERENCE HELD AT THE ROYAL OVERSEAS LEAGUE BUILDING.

[ ] HAD BEEN EMPLOYED IN THE BUILDING AT THE TIME OF THE  
INCIDENT AND HAD BEEN IDENTIFIED ON VIDEO TAPE AS HAVING ENTERED  
THE CONFERENCE ROOM AT 4 A.M. THE MORNING THE BOMB WAS  
DISCOVERED. [ ] DID NOT RETURN TO WORK AFTER THIS  
INCIDENT AND HIS WHEREABOUTS HAVE BEEN UNKNOWN SINCE 9/27/90.

SUBSEQUENT INVESTIGATION AT SAN FRANCISCO DETERMINED THAT  
[ ] USING THE [ ] ALIAS, HAD OBTAINED A CALIFORNIA  
DRIVER'S LICENSE ON 12/27/91. HE FURNISHED A RESIDENCE ADDRESS

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PAGE FOUR DE FBIBS 0007 ~~SECRET~~ (U)

OF [REDACTED] CALIFORNIA. THIS ADDRESS IS ASSOCIATED WITH [REDACTED] OF NORTH CALIFORNIA. POWERSCREEN IS KNOWN TO FACILITATE THE MOVEMENT AND COVER OF IRISH FUGITIVES INTO THE U.S. [REDACTED] WAS IN TELEPHONIC CONTACT WITH MAZE ESCAPEE [REDACTED] SUPRA, PRIOR TO HIS ARREST ON AT LEAST SIXTY OCCASIONS.

b6  
b7C

THE SECOND INDIVIDUAL WAS DESCRIBED BY THE SOURCE AS AN

[REDACTED]

BRITISH AUTHORITIES HAVE, BASED ON THE SOURCE'S DESCRIPTION, TENTATIVELY IDENTIFIED THE SECOND INDIVIDUAL AS [REDACTED]

b6  
b7C

[REDACTED] WAS PART OF A PIRA ACTIVE SERVICE UNIT (ASU) BASED IN THE NETHERLANDS IN 1989 - 1990. [REDACTED] HAD RENTED THE SAFEHOUSE FOR THE ASU THAT WAS FOUND TO CONTAIN WEAPONS AND SEMTEX. HE [REDACTED]

[REDACTED] IDENTIFIED BY THE SOURCE.

ACCORDING TO THE SOURCE, [REDACTED] IS THE POINT OF CONTACT FOR BOTH OF THESE INDIVIDUALS IN NEW YORK. SOURCE PROVIDED TELEPHONE NUMBER [REDACTED] FOR [REDACTED] [REDACTED] (LNU). FBI INVESTIGATION HAS

PAGE FIVE DE FBIBS 0007 ~~SECRET~~ (U)

ESTABLISHED THAT [ ] IS CURRENTLY RESIDING IN NEW YORK AND EMPLOYED AS A BARTENDER AT [ ] BAR IN NEW YORK CITY.

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[ ] ARE THE SUBSCRIBER OF RECORD TO TELEPHONE SERVICE [ ] LOCATED AT [ ] NEW YORK CITY.

[ ] HAS THROUGH FBI INVESTIGATION BEEN IDENTIFIED AS BEING ASSOCIATED WITH PRO-PIRA AND NORAID INDIVIDUALS AND ACTIVITIES IN THE BOSTON AREA. IN 1988, RELIABLE FOREIGN SOURCES REPORTED THAT [ ] WAS A PIRA "MEMBER". [ ] IS THE OWNER OF [ ] A BAR IN [ ] ACCORDING TO A SECOND RELIABLE SOURCE, THIS BAR IS A "HOTBED" OF PIRA ACTIVITY. IN MARCH 1990, A MEETING WAS HELD AT THIS BAR AND WAS ATTENDED BY [ ] A WELL KNOWN AND CONVICTED PIRA ARMS PROCUREMENT SPECIALIST AND [ ] WHO WAS THE [ ] OF NORAI

[ ] D AT THE TIME. [ ] WHO HAS BEEN CONVICTED OF PIRA RELATED TERRORIST ACTS IN NORTHERN IRELAND, WAS IN THE U.S. ILLEGALLY. THE PURPOSE OF THIS MEETING WAS TO OBTAIN A "FRONT" PROPERTY IN NEW YORK TO BE UTILIZED FOR PRO-PIRA ACTIVITIES.

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ON APRIL 10, 1990, [ ] CALLED [ ] THE

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PAGE SIX DE FBIBS 0007 ~~SECRET~~ (U)

SUBJECT OF A [REDACTED] IN PHOENIX FOR HIS ROLE IN  
ACQUIRING EXPLOSIVE DETONATORS FOR THE PIRA, AT [REDACTED] BAR,  
[REDACTED] IN NEW YORK CITY. [REDACTED] ARRANGED WITH [REDACTED]  
TO HAVE A TELEPHONE INSTALLED IN THE BASEMENT OF [REDACTED].  
THIS PHONE WAS EQUIPPED WITH CALL FORWARDING TO [REDACTED]  
RESIDENCE IN BOSTON. THE PURPOSE OF THIS PHONE WAS UNKNOWN AT  
THE TIME, BUT WAS BELIEVED TO BE A SECURITY CUTOUT FOR [REDACTED]  
TO CONDUCT PIRA BUSINESS. [REDACTED] CO-OWNS THIS BAR WITH [REDACTED]  
[REDACTED], A CLAN NA GAEL MEMBER. THE CLAN NA GAEL IS A COVERT  
IRISH REPUBLICAN FUND RAISING ORGANIZATION ACTIVE IN THE U.S. IT  
PROVIDES FINANCIAL ASSISTANCE DIRECTLY TO THE PIRA'S ARMY  
COUNCIL. DURING THE TRIAL OF PIRA TECHNICAL EXPERT [REDACTED]  
[REDACTED] IN BOSTON IN APRIL - JUNE, 1990, [REDACTED] WAS A FREQUENT  
OBSERVER IN THE COURTROOM, PRESUMABLY TO MAKE A "DAMAGE  
ASSESSMENT" FOR THE PIRA.

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(S)

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BT

#0007

NNNN

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00 P12

DE FBIIS #0008 2341531

ZNY SSSSS

O 211528Z AUG 92

FM FBI BOSTON (199F-NY-230261) (P) (S-1)

TO DIRECTOR FBI/IMMEDIATE/

BT

~~SECRET~~ (U)

SECTION TWO OF TWO SECTIONS

CITE: //3090//

SUBJECT: [REDACTED] IT-PIRA; OO: NY.

TEXT CONTINUES:

(S) [REDACTED]

ON 8/20/92, UPON VIEWING A PHOTO SPREAD OF EIGHT PHOTOGRAPHS, SOURCE POSITIVELY IDENTIFIED THE ARREST PHOTOGRAPH OF [REDACTED] TRUE NAME [REDACTED] AS THE INDIVIDUAL WHO HAD VOICED THE THREAT CONCERNING LADY THATCHER.

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~~SECRET~~ (U)

PAGE TWO DE FBIBS 0008 ~~SECRET~~ (U)

SOURCE INDICATED THAT [ ] HAD COME TO BOSTON IN MID-JUNE, 1992 HAVING BEEN SENT BY [ ] IN A MEETING WITH SOURCE ALONE, [ ] UPON VIEWING A STILL PHOTOGRAPH OF THATCHER ON T.V. TOLD SOURCE "WE'RE GOING TO TAKE CARE OF HER. SHE'S COMING HERE SOON". IN ANALYZING THIS, SOURCE, AN INDIVIDUAL HIGHLY FAMILIAR WITH PIRA TACTICS AND OPERATIONS TOLD DEBRIEFING FBI AGENTS, "IF THEY SAY THEY'RE GOING TO SHOOT YOU, I'D BE LOOKING FOR MY VEST".

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b7C

SOURCE FROM THE SAME PHOTO SPREAD SELECTED A PHOTOGRAPH OF [ ] STATING THAT [ ] LOOKED "JUST LIKE THE [ ] SOURCE ELABORATED STATING THAT SHORTLY AFTER [ ] WAS ARRESTED AND RELEASED BY THE BOSTON POLICE DEPARTMENT, [ ] CAME TO BOSTON TO CHASTISE [ ] FOR BEING CARELESS. SOURCE STATED THAT IT WAS OBVIOUS THROUGH OBSERVATION AND DISCUSSION WITH [ ] THAT HE WAS IN CHARGE OF [ ]. SOURCE NOTED HOWEVER, THAT THERE WAS NO CONVERSATION WITH THAT [ ] REGARDING THATCHER.

b6  
b7C

SOURCE ADVISED THAT [ ] WAS NOT PRESENT DURING THE DISCUSSION HE HAD WITH [ ] AND [ ] YET SOURCE JUDGED [ ] TO BE A SIGNIFICANT FIGURE WHO FACILITATES THEIR CONTACTS ON THE EAST COAST.

b6  
b7C

~~SECRET~~ (U)

PAGE THREE DE FBIBS 0008 ~~SECRET~~ (U)

BASED UPON THE ABOVE, THERE IS REASON TO BELIEVE THAT

[REDACTED] MAY BE INVOLVED IN AIDING AND ABETTING THE PIRA AND  
FURTHER THE PLOT TO ASSASSINATE LADY THATCHER.

b6  
b7C  
b7E

A [REDACTED]

~~C BY C-3; DECLASS ON OADR.~~

BT

#0008

NNNN

~~SECRET~~ (U)

FEDERAL BUREAU  
OF INVESTIGATION

0341 MRI 01481

PP RUCNFB FBINY

DE FBIIP #0004 2542114

ZNY SSSSS

P 102109Z SEP 92

FM FBI INDIANAPOLIS [REDACTED] (P) b7E

TO DIRECTOR FBI/PRIORITY/

FBI NEW YORK/PRIORITY/

BT

~~SECRET~~

CITE: //3310:SQ 3//

PASS: SSA [REDACTED] INTO CTS GLOBAL UNIT.

RECEIVED  
TELETYPE UNIT

*Subject: Meticulosity  
IT-PIRA  
OO: NY  
199F-NY-230261*

SUBJECT: VISIT OF FORMER PRIME MINISTER OF GREAT BRITAIN,  
LADY MARGARET THATCHER TO THE UNITED STATES, 9/14-26/92; IT-  
PIRA; OO:NY.

~~THIS COMMUNICATION IS CLASSIFIED "SECRET" IN ITS  
ENTIRETY.~~

RE BUTEL 9/10/92.

THE POC FOR INDIANAPOLIS IS SA [REDACTED]

OFFICE TEL # [REDACTED] BEEPER [REDACTED]

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b7C

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CC-5226



PAGE TWO DE FBIIP 0004 S E ~~C R E~~ T

NO INFORMATION OF ANY THREAT TO CAPTIONED VISIT APPARENT  
TO DATE.

BT

#0004

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FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1212228-0

Total Deleted Page(s) = 41

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Page 13 ~ Referral/Consult;  
Page 14 ~ Referral/Consult;  
Page 15 ~ Referral/Consult;  
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Page 30 ~ b6; b7C; b7E;  
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Page 90 ~ Referral/Consult;  
Page 91 ~ Referral/Consult;  
Page 92 ~ Referral/Consult;  
Page 93 ~ Referral/Consult;  
Page 94 ~ Referral/Consult;  
Page 95 ~ Referral/Consult;  
Page 96 ~ Referral/Consult;

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XXXXXXXXXXXXXXXXXXXXXXXXXXXXX

~~SECRET~~

INFORMATION COMMUNICATION

4/1  
Date: 09/17/92

TO: ✓ INTELLIGENCE DIVISION  
COUNTERTERRORISM SECTION  
BOSTON  
ATTN: SA [ ] (Encl. 1)

NEW YORK  
SQ I-47  
ATTN: SSA [ ] (Encl. 1)

SAN FRANCISCO  
ATTN: SA [ ] (Encl. 5)

FROM [ ] LAS VEGAS (RUC)  
RENO RA

POINT OF CONTACT: SA [ ]

TITLE: [ ]  
IT-PIRA;  
OO:NY

The Reno RA is a  
direct mail office.  
Please direct all mail to:  
F.B.I.  
P.O. BOX 12727  
RENO, NV 89510

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~~Classification Statement This document is classified~~  
~~"SECRET" in its entirety unless otherwise marked.~~

199F-NY-230261-40

References: Telcals 9/15/92 and 9/17/92 between SA  
[ ] San Francisco Division, and IA [ ]  
[ ] Las Vegas Division (Reno RA); and San Francisco  
teletype to the Director, Boston, London and Las Vegas,  
dated 9/16/92.

Enclosures: Enclosed for Boston is one 1-A containing  
one polaroid color photograph and one photocopy of  
booking photograph of [ ]

b6  
b7C

Enclosed for New York is one 1-A containing one  
polaroid color photograph and one photocopy of booking  
photograph of [ ]

Enclosed for San Francisco is one 1 1/2" by 2" color  
photograph and one photocopy of booking photograph of  
[ ] one copy of RENO POLICE  
DEPARTMENT arrest report, case number [ ], setting

(CONTINUED)

~~CLASSIFIED by: G-3~~  
~~DECLASSIFY on: OADR~~

UCFN: 199F-NY-230261

1 - File Copy  
1 - Work Copy  
[ ] (10)

cc-5226

~~SECRET~~



~~SECRET~~

09/17/92, Re: 199F-47-230261

out arrest of [redacted] on [redacted] for  
[redacted] one certified  
copy of birth certificate for [redacted] and  
one certified Report of Search of Death Records in the  
name of [redacted]

b6  
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**PURPOSE(S):** To forward enclosures to receiving offices per re  
telcals.

As all logical investigation has been completed in the  
Las Vegas Division, this matter is being placed in an RUC status.

**DETAILS:** On 9/16/92 records of the WASHOE COUNTY SHERIFF'S  
OFFICE, 911 Parr Boulevard, Reno, Nevada, were searched and the  
above described color photograph of [redacted] was  
obtained.

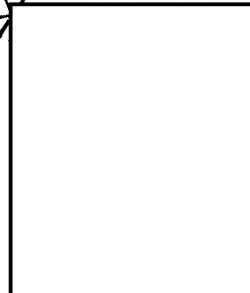
On 9/16/92 RENO POLICE DEPARTMENT (RPD), Records  
Section, provided the enclosed photocopy of their arrest report,  
case number 42917-90, setting out the arrest of [redacted]  
[redacted] on 3/27/90 for Obtaining Money Under False Pretenses.  
The charges were subsequently dismissed. RPD also provided a  
photocopy of a photograph of [redacted]

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On 9/16/92, the NEVADA DIVISION OF HEALTH, Section of  
Vital Statistics, 505 East King Street, Carson City, Nevada,  
searched their records and provided a certified copy of birth  
certificate for [redacted] born [redacted] at  
Washoe County, Reno, Nevada. A search of the death records in  
the name of [redacted] proved negative.

**INDEXING:**

Name -  
Last:  
First:  
Middle:  
Race:  
Sex:  
DOB:  
POB:  
SSAN #:  
DLN #:  
Address -  
Street #:  
Street Name:  
City:  
State:  
Zip:  
Height:  
Weight:  
Hair:  
Eyes:



6'00"  
180  
Black  
Hazel

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FEDERAL BUREAU  
OF INVESTIGATION

9 SEP 92 22 *241*

0380 MRI 01272

PP RUCNFB FBIBS FBISF RECEIVED  
TELETYPE UNIT

DE FBIPH #0012 2532025

ZNY SSSSS

P 092024Z SEP 92

FM FBI PHILADELPHIA (199F-NY-230261) (ARA) (RUC)

TO DIRECTOR FBI/PRIORITY/

FBI BOSTON/PRIORITY/

FBI SAN FRANCISCO/PRIORITY/

BT

~~SECRET~~

CITE: //3260:4202//

PASS: FBIHQ, INTD-CTS, GLOBAL UNIT.

SUBJECT: [REDACTED] IT-PIRA; OO:NEW YORK.

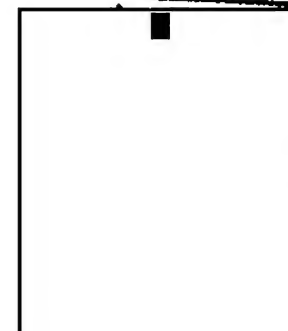
~~THIS COMMUNICATION IS CLASSIFIED "SECRET" IN ITS ENTIRETY.~~

[REDACTED]

REFERENCE NEW YORK AIRTEL TO BUREAU, CAPTIONED AS ABOVE,  
DATED SEPTEMBER 1, 1992.

REFERENCED COMMUNICATION REQUESTED PHILADELPHIA ASCERTAIN  
SUBSCRIBER TO TELEPHONE [REDACTED] LOCATED AT ADAMSTOWN,

Dep. Dir.	
ADD Adm.	
ADD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Liaison & Int. Affs.	
Off. of Public Affs.	
Telephone Rm.	
Director's Office	



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*199F-NY-230261-41*

*Category 2 by 744  
JCC-5226*

PAGE TWO DE FBIPH 0012 S E ~~C R~~ E T

PENNSYLVANIA (PA).

ABOVE TELEPHONE SUBSCRIBED TO BY THE ADAMSTOWN INN, 62 WEST MAIN STREET, ADAMSTOWN, PA. THE ADAMSTOWN INN DETERMINED TO BE A LARGE TURN-OF-THE-CENTURY RESIDENTIAL STRUCTURE AND CURRENTLY A BED AND BREAKFAST BUSINESS OPERATED THEREIN BY [REDACTED]

[REDACTED] WHO BOTH RESIDE ON PREMISES. BUILDING PURCHASED BY [REDACTED] SEPTEMBER 1, 1988, ACCORDING TO PUBLIC SOURCE RECORDS.

ADAMSTOWN, PA, IS A RURAL COMMUNITY LOCATED IN BOTH BERKS AND LANCASTER COUNTIES, PA, AND THE POPULATION IS APPROXIMATELY 1,000 RESIDENTS.

ON SEPTEMBER 4, 1992, CORPORAL [REDACTED] EAST COCALICO TOWNSHIP, PA, POLICE DEPARTMENT (ECTPD), CONTACTED (PRETEXT EMPLOYED) AND ADVISED HIS DEPARTMENT PROVIDES POLICE SERVICES TO ADAMSTOWN, PA. DEPARTMENTAL RECORDS REFLECT NO INFORMATION POSITIVE OR NEGATIVE CONCERNING EITHER THE ADAMSTOWN INN OR [REDACTED]

PHILADELPHIA INDICES NEGATIVE CONCERNING ADAMSTOWN INN AND [REDACTED]

ADMINISTRATIVE: COPY OF INSTANT COMMUNICATION BEING PROVIDED NEW YORK ACCORDING TO INSTRUCTIONS CONTAINED IN

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PAGE THREE DE FBIPH 0012 S E ~~C~~ R E T

REFERENCED COMMUNICATION.

~~C G-3, D BADR~~

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#0012

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FEDERAL BUREAU OF INVESTIGATION  
U.S. DEPARTMENT OF JUSTICE

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DE FBIBS #0004 2402045  
TELETYPE

ZNY SSSSS

O 272024Z AUG 92

FM FBI BOSTON (199F-NY-230261) (P)

TO DIRECTOR FBI/IMMEDIATE/

LEGAT LONDON/IMMEDIATE/

BT

~~SECRET~~

CITE: //3090//

PASS: ATTN: SSAS [REDACTED], GLOBAL UNIT,

CTS, INTD, ROOM 5226; ATTN: LEGAT LONDON; ALAT [REDACTED]

SUBJECT: [REDACTED] IT-PIRA; OO: NEW YORK.

b7E

~~ALL INFORMATION CONTAINED HEREIN IS CLASSIFIED "SECRET".~~

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COMPUTERIZED MASSACHUSETTS CRIMINAL HISTORY SYSTEMS BOARD  
PRINTOUT REVEALS [REDACTED] DOB: [REDACTED] WAS ARRESTED

[REDACTED] FOR [REDACTED] PRINTOUT

ALSO REVEALED [REDACTED] KNOWN ALIAS FOR [REDACTED]

DEFAULTED ON 7/24/92.

101 2004-42

cc-5226  
Copy to NY via secure mail



PAGE TWO DE FBIBS 0004 S E ~~C~~ R E T

ON 8/31/92, BOSTON DIVISION IS IMPLEMENTING A VIOLENT  
FUGITIVE TASK FORCE WHICH INCLUDES A MEMBER OF THE BOSTON POLICE  
DEPARTMENT. IT IS ANTICIPATED THAT BY 9/1/92, A BPD WARRANT WILL  
BE ISSUED FOR THE ARREST OF [REDACTED] IMMEDIATELY THEREAFTER AN  
[REDACTED] WILL BE OPENED ON [REDACTED] WHICH THEN  
JURISDICTIONALLY JUSTIFIES AN FBI ARREST.

NO ACTION WILL BE TAKEN TO EFFECT AN ARREST WITHOUT NYO AND  
FBIHQ CONCURRENCE.

~~C BY 6-3; DECLASS ON OADR.~~

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RECEIVED  
TELETYPE UNIT

0039 MRI 01490

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DE FBIBS #0010 2462044

ZNY SSSSS

O 022043Z SEP 92

FM FBI BOSTON (199F-BS-230261) (P)

TO DIRECTOR FBI/IMMEDIATE/

BT

~~SECRET~~

CITE: //3090//

PASS: ATTN: SSA [REDACTED] GLOBAL UNIT, CTS, INTD.

SUBJECT: [REDACTED] IT-PIRA; OO: NEW YORK.

~~ALL INFORMATION CONTAINED HEREIN IS CLASSIFIED "SECRET".~~

ON 9/1/92, [REDACTED] ADVISED AS FOLLOWS:

ON 8/31/92 AT 8:40 P.M., [REDACTED] CONTACTED [REDACTED]

AT HIS NEW YORK RESIDENCE AND INSTRUCTED [REDACTED] TO GO TO A

Dep. Dir.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Plan. & Insp.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Off. of Cong. & Public Affs.	
Off. of Int. Affs.	
Off. of Liaison & Int. Affs.	
Off. of Police Affs.	
Telephone Rm.	
Director's Office	

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CC 5226

✓ CC NYO via Express Mail 9/8/92

PAGE TWO DE FBIHS 0010 S E ~~C R~~ E T



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THIS INFORMATION MAY NOT BE DISSEMINATED TO OUTSIDE AGENCIES  
DUE TO THE OBVIOUS SINGULAR NATURE OF SAME.

~~C BY G-3; DECLAS ON OADR.~~

BT

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ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

RECEIVED  
12 SEP 1992  
FBI  
COMMUNICATIONS SECTION

444  
703

Dep. Dir.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Intell.	
Lab.	
Legal Coun.	
Off. of Cong. & Public Affs.	
Telephone Rm.	
Director's Office	

0029 MRI 00078

PP RUCNFB FBIBA FBIBS FBICG FBIDN FBIIP FBIME FBINY  
FBIPH FBIPX FBISF FBIWMFO LON OTT

DE FBINK #0005 2560115

ZNY SSSSS

P 120114Z SEP 92

FM FBI NEWARK [REDACTED] (P)

TO DIRECTOR FBI [REDACTED] /PRIORITY/

FBI BALTIMORE/PRIORITY/

FBI BOSTON/PRIORITY/

FBI CHICAGO/PRIORITY/

FBI DENVER/PRIORITY/

FBI INDIANAPOLIS/PRIORITY/

FBI MEMPHIS/PRIORITY/

FBI NEW YORK/PRIORITY/

FBI PHILADELPHIA/PRIORITY/

FBI PHOENIX/PRIORITY/

FBI SAN FRANCISCO/PRIORITY/

FBI WMFO/PRIORITY/

LEGAT LONDON/PRIORITY/

LEGAT OTTAWA/PRIORITY/

BT

Subject: [REDACTED]

IT-PIKA  
OO: NY  
199F-NY

Xp213

199F NY 23-1145

expressed mail to NY 9/16/92

CL-5206

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PAGE TWO DE FBINK 0005 ~~SECRET~~ (U)

~~SECRET~~ (U)

CITE: //3510:C-10//

PASS: FBIHQ, INTD, CTS, GU, SSA [REDACTED]; OLIA, FLU-I; NEW YORK, I-46, SSA [REDACTED].

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SUBJECT: VISIT OF FORMER PRIME MINISTER OF GREAT BRITAIN, LADY MARGARET THATCHER TO THE UNITED STATES, 9/14-26/92; IT-PIRA; OO: NEW YORK.

THIS COMMUNICATION IS CLASSIFIED ~~"SECRET"~~ ~~IN ITS ENTIRETY.~~

RE: FBIHQ TELETYPE TO NEWARK DATED 9/10/92. TELCALL OF SA [REDACTED] NEWARK, TO SA [REDACTED] NEW YORK, ON 9/11/92.

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FOR THE INFORMATION OF RECEIVING OFFICES, ON 9/11/92, A NEWSPAPER ARTICLE IN THE "STAR-LEDGER" ADVISED THAT A DEMONSTRATION AGAINST MARGARET THATCHER WOULD TAKE PLACE DURING HER VISIT TO NEW JERSEY ON SEPTEMBER 25, 1992.

THE ARTICLE STATES THAT A GROUP KNOWN AS "THE IRISH AMERICAN UNITY CONFERENCE" (IAUC) WOULD HOLD A PEACEFUL PROTEST OUTSIDE OF THE PERONA FARMS RESTAURANT IN ANDOVER

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PAGE THREE DE FBINK 0005 ~~SECRET~~ (U)  
TOWNSHIP, NEW JERSEY.

ACCORDING TO THE ARTICLE, A SPOKESWOMAN FOR THE IAUC,  
[REDACTED] SAID THAT THE IAUC WANTS TO LET THATCHER  
KNOW IT IS ANGRY ABOUT THE ONGOING BRITISH CONTROL IN NORTHERN  
IRELAND. [REDACTED] FURTHER STATES THAT IRISH-AMERICAN  
ORGANIZATIONS IN NEW JERSEY AND NEW YORK HAVE BEEN CONTACTED  
TO SEND DEMONSTRATORS. [REDACTED] SAID THAT SHE EXPECTED AT  
LEAST 100 PEOPLE TO ATTEND THE DEMONSTRATION.

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THE FOLLOWING IS A DIRECT QUOTE FROM THE "STAR-LEDGER":  
"THE HISTORY OF DISCRIMINATION IN NORTHERN IRELAND IS  
UNBELIEVABLE." [REDACTED] ASSERTED, DEFENDING THE IRISH  
REPUBLICAN ARMY'S USE OF FORCE TO MAKE ITS POINT.

FOR THE INFORMATION OF FBIHQ, CONTACT WITH THE NJSP AND  
ANDOVER TOWNSHIP HAS BEEN ESTABLISHED CONCERNING THE PLANNED  
DEMONSTRATION.

IAUC REVEALED A LETTER WRITTEN BY [REDACTED]  
[REDACTED] OF NORTH JERSEY CHAPTER OF THE IAUC. THE LETTER WAS  
TO FBI DIRECTOR WILLIAM S. SESSIONS AND COMPLAINED ABOUT THE  
ENTRENCHMENT OF BRITISH AGENTS WITHIN THE U.S. GOVERNMENT,  
INCLUDING THE FBI AND CIA.

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NEWARK INDICES LISTS FOUR ADDRESSES FOR THE GROUP:

~~SECRET~~ (U)

~~SECRET~~ (U)

PAGE FOUR DE FBINK 0005 ~~SECRET~~ (U)

- 1) NORTH JERSEY CHAPTER, P.O. BOX 556, CLIFTON, NJ 07012
- 2) MID-JERSEY CHAPTER, P.O. BOX 1158, POINT PLEASANT BEACH, NJ 08742
- 3) CENTRAL JERSEY CHAPTER, P.O. BOX 1097, EDISON, NJ 08818
- 4) SOUTH JERSEY CHAPTER, P.O. BOX 12, PALMYRA, NJ 08065

(S)

[REDACTED]

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b3  
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(S)

[REDACTED]

[REDACTED]

NEWARK

INDICES FOR [REDACTED] WERE NEGATIVE.

(S)

[REDACTED]

[REDACTED]

NEW JERSEY BELL LISTS THIS

NUMBER TO [REDACTED] NEW JERSEY.

NEWARK INDICES FOR [REDACTED] WERE NEGATIVE.

TELEPHONE NUMBER [REDACTED], ACCORDING TO NEW JERSEY BELL, WAS DISCONNECTED ON 5/7/92; HOWEVER, BEFORE BEING

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~~SECRET~~ (U)

PAGE FIVE DE FBINK 0005 ~~SECRET~~ (U)

DISCONNECTED, IT WAS LISTED TO [REDACTED]

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[REDACTED] NEW JERSEY. NEWARK INDICES FOR [REDACTED] WERE

NEGATIVE.

NEW YORK OFFICE AT NEW YORK, NEW YORK:

NEW YORK IS REQUESTED TO ADVISE DEPARTMENT OF STATE,  
DIPLOMATIC SECURITY, OF THE PLANNED DEMONSTRATION AND ANY  
OTHER INFORMATION CONTAINED IN THIS TELETYPE, WHICH NEW YORK  
DEEMS APPROPRIATE TO DISSEMINATE.

~~C G 3, D OADR.~~

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WHERE SHOWN OTHERWISE

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TELETYPE UNIT

1 SEP 92 22 13  
FEDERAL BUREAU  
OF INVESTIGATION

Dep. Dir.	_____
ADD Adm.	_____
ADD Inv.	_____
Asst. Dir.:	_____
Adm. Servs.	_____
Crim. Inv.	_____
Ident.	_____
Infor. Mgmt.	_____
Insp.	_____
Intell.	_____
Lab.	_____
Legal Coun.	_____
Plan. & Insp.	_____
Rec. Mgmt.	_____
Tech. Servs.	_____
Training	_____
Off. of EEO	_____
Off. of Liaison & Int. Affs.	_____
Off. of Public Affs.	_____
Telephone Rm.	_____
Director's Office	_____

0190 MRI 01182

PP RUCNFB

DE FBIBS #0003 2451804

ZNY SSSSS

P 011804Z SEP 92

FM FBI BOSTON (199F-~~NY~~-230261) (P)

TO DIRECTOR FBI/PRIORITY/

BT

~~SECRET~~ (U)

CITE: //3090//

SUBJECT:  IT-PIRA; OO: NEW YORK.

~~ALL~~ INFORMATION CONTAINED HEREIN IS CLASSIFIED ~~"SECRET"~~. (U)

REQUEST OF THE BUREAU:

RE NYO TELCAL TO BOSTON DATED 9/1/92.

RE NEW YORK TELCAL PROVIDED BOSTON WITH 5 TELEPHONE NUMBERS

(S) SET FORTH BELOW RELEVANT TO ONGOING INVESTIGATIVE

1775-~~NY~~-230261-46

~~SECRET~~ (U)

1cc via Overnight Express NYO 9/8/92

ccru5226

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b7C  
b7E

b1  
b3

~~SECRET~~ (U)

PAGE TWO DE FBIBS 0003 ~~SECRET~~ (U)

(S) [REDACTED]  
1. (X) [REDACTED]

BOSTON, MASSACHUSETTS (X).

[REDACTED] IS KNOWN TO BOSTON DIVISION TO HAVE PART INTEREST IN  
[REDACTED] BAR OWNED BY [REDACTED] UNDER THE NAME [REDACTED]

2. [REDACTED]

[REDACTED] MASSACHUSETTS.

[REDACTED] IS A BAR OWNED BY [REDACTED] RECENTLY OBJECT OF  
AN EXTENSIVE FIRE.

3. (X) [REDACTED] MASSACHUSETTS (X).

IT IS NOTED THAT [REDACTED] IS FORMER  
RESIDENCE OF [REDACTED].

BOSTON INDICES NEGATIVE RE [REDACTED]

4. (X) [REDACTED]

[REDACTED] MASSACHUSETTS (X).

(S) THIS [REDACTED] IS LIKELY TO BE [REDACTED]  
[REDACTED]

5. [REDACTED] THIS IS TELEPHONE NUMBER FOR THE

[REDACTED] MASSACHUSETTS RESIDENCE OF [REDACTED]  
[REDACTED]

CONVICTED IN A WELL

~~SECRET~~ (U)

~~SECRET~~ (U)

PAGE THREE DE FBIBS 0003 ~~SECRET~~ (U)

PUBLICIZED PIRA TRIAL.

6.  NON-PUBLISHED.

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~~C BY G-3; DECLASS ON OADR.~~

BT

#0003

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~~SECRET~~ (U)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 02-19-2014 BY NSICG F54M93K42



# FBI FACSIMILE COVERSHEET

## CLASSIFICATION

### PRECEDENCE

- ☐ Immediate  
☒ Priority  
☐ Routine

- ☐ Top Secret  
☒ ~~Secret~~ (U)  
☐ Confidential  
☐ Sensitive  
☐ Unclassified

Time Transmitted: \_\_\_\_\_

Sender's Initials: \_\_\_\_\_

Number of Pages: \_\_\_\_\_

To: FBI Boston  
(Name of Office)

Date: 8/31/92

Facsimile number: \_\_\_\_\_

Attn: \_\_\_\_\_  
(Name Room Telephone No.)

From: FBI, CTS, IT-GU  
(Name of Office)

①  
Meticulous

Subject: 199F-NY-230261

b7E

IT-PIRA

OO: New York

Special Handling Instructions: 199F-NY-230261-47

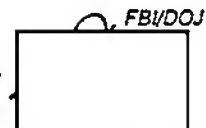
Originator's Name: SSA \_\_\_\_\_

Telephone: \_\_\_\_\_

b6  
b7C

Originator's Facsimile Number: \_\_\_\_\_

Approved: \_\_\_\_\_



5

0-93 (Rev. 01/25/91)

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

48  
1/102

TRANSMIT VIA:

☒ Teletype

DATE: 9/9/92

^PAGE 1 OF 2

PRECEDENCE:

☐ Immediate

☒ Priority

☐ Routine

CLASSIFICATION:

☐ TOP SECRET

☒ ~~SECRET~~

☐ CONFIDENTIAL

☐ UNCLAS E F T O

☐ UNCLAS

FM DIRECTOR FBI

TO ALL FBI FIELD OFFICES/PRIORITY/

ALL LEGATS/PRIORITY/

BT

~~SECRET~~

CITE: //0532//

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SUBJECT: VISIT OF FORMER PRIME MINISTER OF GREAT BRITAIN, LADY  
MARGARET THATCHER TO THE UNITED STATES, 9/14-26/92; IT-PIRA;

00: NEW YORK.

~~THIS COMMUNICATION IS CLASSIFIED "SECRET" IN ITS ENTIRETY.~~

FOR INFORMATION OF RECEIVING OFFICES, LADY MARGARET  
THATCHER, THE FORMER PRIME MINISTER OF THE UNITED KINGDOM AND  
NORTHERN IRELAND, WILL BE VISITING THE UNITED STATES AND CANADA  
DURING THE PERIOD 9/14-26, 1992. LADY THATCHER WILL BE ATTENDING  
MEETINGS AND GIVING SPEECHES IN 11 U.S. AND CANADIAN CITIES, TO

199F-NY-23021-1-48

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\*\*\*\*\* FOR COMM CENTER USE ONLY \*\*\*\*\*

NOTE: Copy Designations Are On The Last Page Of This Teletype!!!

Approved By

MRI/JUL

Transmitted

96/254  
13462 SEP 10 1992

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CL-5226

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM^PAGE 2 ~~SECRET~~

RAISE FUNDS ON BEHALF OF THE THATCHER FOUNDATION. THOSE OFFICES TO BE VISITED BY LADY THATCHER WILL RECEIVE ADDITIONAL INFORMATION REGARDING THIS VISIT BY SEPARATE TELETYPE.

IN 1984, LADY THATCHER WAS THE TARGET OF A PROVISIONAL IRISH REPUBLICAN ARMY (PIRA) ASSASSINATION ATTEMPT IN BRIGHTON, ENGLAND. AN EXPLOSIVE DEVICE WAS DETONATED AT THE HOTEL IN WHICH LADY THATCHER AND VARIOUS MEMBERS OF HER CABINET WERE STAYING. THE EXPLOSION KILLED 5, WOUNDED NUMEROUS OTHERS, AND NARROWLY MISSED LADY THATCHER. INFORMATION REGARDING PIRA ACTIVITIES CONTINUES TO PLACE LADY THATCHER AS A PRIME PIRA TARGET.

IN VIEW OF INCREASED PIRA ACTIVITY IN THE UNITED STATES IN RECENT YEARS, AND THE PIRA'S PAST ATTEMPT TO ASSASSINATE LADY THATCHER, RECEIVING OFFICES ARE REQUESTED TO BE ALERT FOR ANY INFORMATION REGARDING LADY THATCHER'S VISIT TO THE UNITED STATES. ANY POSITIVE THREAT INFORMATION RECEIVED SHOULD BE MOST EXPEDITIOUSLY REPORTED TO FBIHQ, INTD, CTS, GLOBAL UNIT, ATTENTION SSA , EXTENSION 2358.

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b7c~~C BY G-3, D ON OADR~~

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DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

PAGE 3

ADMINISTRATIVE NOTE/TICKLER COUNT:

THIS TELETYPE IS TO ALERT ALL OFFICES TO THE UPCOMING VISIT OF LADY THATCHER.

Drafted By:  Room/TL #: 243/5226 Phone No: 4660

COPY DESIGNATIONS:1 - MR. 

1 - MR.

1 - MR.

1 - MR.

1 - MR.

1 - MS.

1 - UNIT

1 - 199F-24 - 230261 b6  
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*WOB* APPROVED: *[Signature]*

Director _____	Adm. Servs. _____	Laboratory _____	Off. of Liaison _____
Dep. Dir. _____	Crim. Inv. _____	Legal Coun. _____	& Int. Affs. _____
ADD-Adm. _____	Ident. _____	Tech. Servs. _____	Off. of _____
ADD-Inv. _____	Info. Mgnt. _____	Training _____	Public Affs. _____
	Inspection _____	Cong. Affs. Off. _____	
	Intell. _____	Off. of EEO _____	

*[Signature]*

FEDERAL BUREAU  
OF INVESTIGATION

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TELETYPE UNIT

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Asst. Dir.:	_____
Adm. Serv.	_____
Crim. Inv.	_____
Ident.	_____
Info. Mgmt.	_____
Insp.	_____
Intell.	_____
Lab.	_____
Legal Coun.	_____
Plan. & Insp.	_____
Rec. Mgmt.	_____
Tech. Serv.	_____
Training	_____
Off. of Cong. & Public Affs.	_____
Off. of Liaison & Int. Affs.	_____
Telephone Rm.	_____

0017 MRI 00916

00 P12 FBIBS

DE LON #0005 2481650

ZNY SSSSS

O 041650Z SEP 92

FM LEGAT LONDON (199F-NY-230261) (P)

TO DIRECTOR FBI/IMMEDIATE/

FBI BOSTON/IMMEDIATE/

BT

~~SECRET~~

CITE: //5200:LON426.248//

PASS: FBIHQ FOR SSA [REDACTED] GLOBAL UNIT, CTS, INTD;

BOSTON FOR SA [REDACTED].

SUBJECT: [REDACTED] IT-PIRA; OO: NEW YORK.

~~THIS COMMUNICATION IS CLASSIFIED "SECRET" IN ITS ENTIRETY.~~

[REDACTED]  
[REDACTED] ADVISED LEGAT ON 9/4/92 THAT THE PLANNED TRIP OF FORMER BRITISH PRIME MINISTER MARGARET THATCHER TO THE UNITED STATES (ITINERARY PREVIOUSLY FURNISHED TO BOSTON AND FBIHQ)

199F-NY-230-1-54

CCRM5226

C - OZDA

✓cc U40 Overite Express 9/8/92

x2354  
CALLED  
[REDACTED]  
By [REDACTED] Time 7:45p

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PAGE TWO DE LON 0005 S E ~~C R E T~~

9/14-27/92, IS STILL SCHEDULED TO GO AHEAD AS PLANNED.

[REDACTED] WILL BE HEADED BY

[REDACTED] WITH AN ADVANCE

HANDLED BY [REDACTED]

[REDACTED] HAVE BEEN MADE

AWARE OF A POTENTIAL PIRA THREAT AGAINST THE LIFE OF LADY  
THATCHER WHILE SHE IS IN THE UNITED STATES BY [REDACTED]

[REDACTED] THEY

ARE AWARE OF THE EXTREME SENSITIVITY OF THIS INFORMATION,  
ALTHOUGH LEGAT IS NOT AWARE TO WHAT EXTENT THEY HAVE BEEN  
BRIEFED.

INFORMATION PERTAINING TO THE EXISTENCE OF THIS THREAT  
WILL NOT BE DISCUSSED BY THE DETAIL OUTSIDE OF ANY CONTACT  
THEY MAY HAVE WITH THE FBI. IN THIS REGARD, [REDACTED] HAS  
REQUESTED FBI POINTS OF CONTACT DURING THE EAST COAST PORTION  
OF LADY THATCHER'S TRAVEL. [REDACTED] IS AWARE THAT  
THE FBI DOES NOT PROVIDE A PROTECTIVE/SECURITY FUNCTION).

[REDACTED] WILL BE IN NEW YORK CITY ON ADVANCE DETAIL FROM  
THE EVENING OF 9/8/92 THROUGH THE MORNING OF 9/10/92. HE WILL  
BE STAYING AT THE BEVERLY HOTEL, MANHATTAN. HE WAS PROVIDED  
THE NAMES OF SSA [REDACTED] AND SA [REDACTED] AS CONTACT POINTS.

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PAGE THREE DE LON 0005 S E ~~C R E~~ T

9/10/92 - PHILADELPHIA - SA [ ] GIVEN AS CONTACT  
POINT, IF NEEDED.

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9/10-14/92 - WASHINGTON, D. C. - EMBASSY ROW HOTEL. SA

[ ] GIVEN AS CONTACT POINT, IF NEEDED.

LONDON HAS NOT ADVISED PHILADELPHIA OR WMFO OF THIS  
MATTER.

LEGAT WOULD SUGGEST THAT NEW YORK AGENTS ESTABLISH  
CONTACT WITH [ ] TO ADVISE AS TO STATUS OF THE THREAT AS  
NEW YORK DEEMS APPROPRIATE.

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FBIHQ IS REQUESTED TO PROVIDE A COPY OF THIS  
COMMUNICATION TO NEW YORK BY THE MOST EXPEDITIOUS MEANS  
AVAILABLE.

~~CLASSIFIED BY: 6-3; DECLASSIFY ON: OADR.~~

BT

#0005

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PAGE TWO DE LHM 0003 S E ~~C R E T~~

EFFORTS TO OBTAIN A WARRANT FOR [REDACTED]

[REDACTED] ADVISED THAT ALL EVIDENCE GATHERED IN THE CASE AGAINST [REDACTED] HAD BEEN SUBMITTED TO THE CROWN PROSECUTION SERVICE.

ALTHOUGH [REDACTED] FEELS THEY HAVE ENOUGH TO CONVICT [REDACTED] AT A TRIAL IN THE UNITED KINGDOM, THE CROWN PROSECUTION SERVICE IS HESITANT ABOUT RECOMMENDING TO THE ATTORNEY GENERAL THAT A WARRANT BE ISSUED. THEY DO NOT BELIEVE, ACCORDING TO [REDACTED], THAT THE EVIDENCE IS SUFFICIENT TO PUT BEFORE A UNITED STATES COURT FOR A SUCCESSFUL EXTRADITION OF [REDACTED] TO THE UNITED KINGDOM SHOULD HE BE ARRESTED ON UNITED KINGDOM CHARGES IN THE UNITED STATES.

[REDACTED] FEELS THAT IT WILL BE AT LEAST A WEEK OR TEN DAYS MORE BEFORE SENIOR CROWN PROSECUTION SERVICE ATTORNEYS MAKE ANY DECISION.

FRIHQ IS REQUESTED TO ADVISE NEW YORK OF THE CONTENTS OF THIS TELETYPE BY MOST EXPEDITIOUS MEANS AVAILABLE.

~~CLASSIFIED BY: C-3; DECLASSIFY ON: OADR.~~

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FEDERAL BUREAU  
OF INVESTIGATION

2 SEP 92 15 29 *RR*

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TELETYPE UNIT

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

Dep. Dir.	_____
ADD Adm.	_____
ADD Inv.	_____
Asst. Dir.:	_____
Adm. Servs.	_____
Crim. Inv.	_____
Ident.	_____
Info. Mgmt.	_____
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Intell.	_____
Lab.	_____
Legal Coun.	_____
Tech. Servs.	_____
Training	_____
Cong. Affs. Off.	_____
Off. of EEO	_____
Off. of Liaison & Int. Affs.	_____
Off. of Public Affs.	_____
Telephone Rm.	_____
Director's Office	_____

0216 MRI 00905

PP RUCNFB

DE BRU #0010 2461649

ZNY SSSSS

P 021643Z SEP 92

FM [REDACTED]

b7E

TO DIRECTOR FBI (199F-NY-230261)/PRIORITY/

BT

~~SECRET~~ (U)

CITE: //5220:8L659.246 02 SEP 92//

PASS: FBIHQ: DIVISION 5, CT-6, D UNIT, SSA [REDACTED]

SUBJECT: [REDACTED] IT-PIRA; OO: NEW YORK.

THIS ~~ENTIRE~~ COMMUNICATION IS CLASSIFIED ~~SECRET~~. (U)

REFERENCE FBIHQ TELEPHONE CONTACTS WITH LEGAT BRUSSELS,  
AUGUST 25, AND 26, 1992.

AS DISCUSSED DURING REFERENCED AUGUST 26, 1992 TELEPHONE  
CONTACT, [REDACTED]

(S) [REDACTED]  
[REDACTED]  
[REDACTED]

199F-NY-230261-56

~~SECRET~~ (U)

CCM 5226 ✓

✓cc NYO via Overnight Express 9/7/92.c

~~SECRET~~ (U)

PAGE TWO DE BRU 0010 ~~S E C R E T~~ (U)

AS REQUESTED BY FBIHQ, THIS COMMUNICATION IS NOT BEING  
FORWARDED TO OFFICE OF ORIGIN.

~~C BY 6-3; DECL ON OADR.~~

BT

#0010

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~~SECRET~~ (U)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

RECEIVED  
TELETYPE UNIT

10 SEP 92 15 49

FEDERAL BUREAU  
OF INVESTIGATION

0109 MRI 00746

PP RUCNFB FBIIS FBISF

DE LON #0002 2541438

ZNY SSSSS

P 101437Z SEP 92

FM LEGAT LONDON (199F-NY-230<sup>2</sup>61)

TO DIRECTOR FBI/PRIORITY/

FBI BOSTON/PRIORITY/

FBI SAN FRANCISCO/PRIORITY/

BT

~~SECRET~~ (U)

CITE: //5200:LON435.253//

PASS: FBIHQ FOR SSA [REDACTED] GLOBAL UNIT, CTS; BOSTON FOR

SA [REDACTED]; SAN FRANCISCO FOR SA [REDACTED]

SUBJECT: [REDACTED] IT-PIRA; OO: NEW YORK.

THIS COMMUNICATION IS CLASSIFIED "~~SECRET~~" IN ITS

~~ENTIRETY.~~

RE SAN FRANCISCO TELETYPE, DATED 9/4/92.

RE TELETYPE REQUESTED U.K./IRISH TRACES ON [REDACTED]

DOA [REDACTED]

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Rm  
5226

✓ KCV40 via overnight Express 9/16/92  
✓ C-5226  
C-ORIN

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~~SECRET~~ (U)

PAGE TWO DE LON 0002 ~~SECRET~~ (U)

(S)

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[REDACTED]  
[REDACTED] LEADS OUTSTANDING

AT [REDACTED]

~~CLASSIFIED BY: G-3; DECLASSIFY ON: OADR.~~

BT

#0002

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~~SECRET~~ (U)

# Memorandum



Dep. Dir. \_\_\_\_\_  
ADD Adm. \_\_\_\_\_  
ADD Inv. \_\_\_\_\_  
Asst. Dir.: \_\_\_\_\_  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Insp. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Lab. \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_ b6  
Tech. Servs. \_\_\_\_\_ b7C  
Training \_\_\_\_\_  
Cong. Affs. Off. \_\_\_\_\_  
Off. of EEO \_\_\_\_\_  
Off. Liaison & \_\_\_\_\_  
Int. Affs. \_\_\_\_\_  
Off. of Public Affs. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_ b7E

To : Mr. [redacted]  
Date 9/21/92  
From : *NR* N. J. Gallagher  
Subject : [redacted]  
IT-PIRA  
OO: NEW YORK

This communication is classified "~~Secret~~" in its ~~entirety~~.

PURPOSE: The purpose of this memorandum is to document a meeting with the Department of State, Diplomatic Security (DOS,DS), concerning captioned matter.

RECOMMENDATION: None, for information only.

*NR*  
APPROVED:  
Director \_\_\_\_\_  
Dep. Dir. \_\_\_\_\_  
ADD-Adm. \_\_\_\_\_  
ADD-Inv. \_\_\_\_\_  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Info. Mgnt. \_\_\_\_\_  
Inspection \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Cong. Affs. Off. \_\_\_\_\_  
Off. of EEO \_\_\_\_\_  
Off. of Liaison & Int. Affs. \_\_\_\_\_  
Off. of Public Affs. \_\_\_\_\_

DETAILS: On 9/8/92, at 3:30 p.m., [redacted] DOS,DS, was provided a briefing concerning captioned investigation, an alleged threat to assassinate former British Prime Minister, Margaret Thatcher. [redacted] is the FBI code name given to [redacted]

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Classified by: G-3  
Declassify on: OADR

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- 1 - Mr. [redacted]
- 1 - Mr. Gallagher
- 1 - Mr. [redacted]
- 1 - Mr. [redacted]
- 1 - Mr. [redacted]
- 1 - Ms. [redacted]
- 1 - Unit [redacted]

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*11F-NY-13 63*

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[redacted] (8)

FBI INFO.  
CLASSIFIED BY NSICG F54M93K42  
REASON: 1.4 (b,c,d)  
DECLASSIFY ON: 02-19-2039  
DATE: 02-19-2014

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~~SECRET~~ (U)

Memorandum from N. J. Gallagher to [redacted]

Re: [redacted]

IT-PIRA

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OO: New York

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the investigation of this matter.) Present at the briefing were Neil Gallagher, Counterterrorism Section Chief; [redacted] Unit Chief, Global Unit; SSAs [redacted] Global Unit; and [redacted] PIRA Program Analyst, Global Unit.

[redacted] was advised that Lady Thatcher had been the target of past PIRA assassination attempts; that she continues to be a prime target; and that PIRA is known to have active contingents in the United States. Mr. Gallagher advised [redacted] that the initial information came from a conversation between a reliable source and a known PIRA operative, in which an attempt on Lady Thatcher's life, while she was in the United States, was discussed.

(S)

[redacted] was advised that FBI investigation, [redacted] had developed information regarding two possible subjects in this case. These two individuals were identified as being [redacted] and [redacted] was advised that [redacted] is wanted by the Metropolitan Police of London for questioning in connection with a bomb that was found in a podium at the Royal Overseas League (ROL) in London on 9/27/90, where an anti-terrorism conference was scheduled featuring several distinguished speakers. [redacted] was employed at the ROL. His fingerprints were found on the podium and traces of explosives were found on a jacket believed to belong to [redacted] [redacted] did not report to work after 9/26/90, and has not been seen since. [redacted] was advised that the Metropolitan Police were seeking an arrest warrant on [redacted] but that it had not yet been obtained. It was also explained that a provisional arrest warrant would be sought for [redacted]

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[redacted] was advised that the FBI had determined that [redacted] using the alias [redacted] had been arrested in Boston in July, 1992. [redacted] was arrested for assaulting a police officer, and on drunk and disorderly charges, both misdemeanor offenses in Massachusetts, and therefore, not subject to the Unlawful Flight to Avoid Prosecution process.

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[redacted] was advised that [redacted] was associated with a PIRA Active Service Unit (ASU) on the European

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Memorandum from N. J. Gallagher to [redacted]

Re: [redacted]

IT-PIRA

b7E

OO: New York

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continent whose members were arrested by police in the Netherlands, regarding the murder of two Australian citizens, who were mistaken for British. [redacted] escaped capture and was known to have rented the safe house used by the ASU in which weapons and semtex were found. It was explained that [redacted] was an [redacted]

(S) [redacted] was told that [redacted] have been placed in New York City. It was explained that [redacted]

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[redacted] were being employed to ascertain the exact location of [redacted] and [redacted]. It was also brought up, that two other unidentified subjects (UNSUBS) had been developed during the course of the investigation. It was pointed out that these two UNSUBS are believed to be associated with [redacted]. Both [redacted] as well as the UNSUBS, are believed to have left California in June, 1992, in the wake of the arrests of the Maze fugitives, [redacted]

(S) [redacted] was advised that while the FBI has not conclusively linked the discussion of a plot to assassinate Lady Thatcher with her upcoming trip to the United States, considerable FBI resources [redacted] sixteen hour-a-day FISUR have been devoted to this matter, in consideration of the known propensity for violence of [redacted] on behalf of the PIRA.

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RECEIVED  
TELETYPE UNIT  
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FEDERAL BUREAU  
OF INVESTIGATION

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RR RUCNFB FBINY LON

DE FBIBS #0003 0081658

ZNY SSSSS

R 081657Z JAN 93

FM FBI BOSTON

TO DIRECTOR FBI/ROUTINE/

FBI NEW YORK/ROUTINE/

LEGAT LONDON/ROUTINE/

BT

~~SECRET~~ (U)

CITE: //3090//

PASS: ATTN: NEW YORK SA [REDACTED]

SUBJECT: [REDACTED] IT-PIRA; OO: NEW YORK (199F-NY-230261)

(P). PROVISIONAL IRISH REPUBLICAN ARMY; IT-PIRA; OO: NEW

YORK; [REDACTED] (P).

~~ALL~~ INFORMATION CONTAINED HEREIN IS CLASSIFIED ~~"SECRET"~~. (U)

RE LEGAT LONDON AIRTEL DATED 12/23/92 CAPTIONED

PROVISIONAL IRISH REPUBLICAN ARMY; IT-PIRA.

REFERENCED LEGAT LONDON TELETYPE NOT IN POSSESSION OF NYO

Adm. Serv.	
Adm. Inv.	
Adm. Off.	
Adm. Serv.	
Crim. Inv.	
Ident.	
Intell. Mgmt.	
Intell.	
Lab.	
Legal Coun.	
Tech. Serv.	
Training	
Comp. Affs. Off.	
Off. of EEO	
Off. of Liaison & Int. Affs.	
Off. of Public Affs.	
Personnel Mgmt.	
Records Mgmt.	

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199F-NY-230261-1-67

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

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PAGE TWO DE FBIBS 0003 ~~SECRET~~ (U)

(S)

ADVISED [REDACTED]

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[REDACTED]  
[REDACTED]  
[REDACTED] THIS WAS THE EXTENT OF THE POSITIVE INFORMATION  
FURNISHED IN REFERENCED TELETYPE.

ON 1/7/93, [REDACTED] WELL

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[REDACTED] IN AN ALLEGED  
DOMESTIC DISPUTE, WAS INTERVIEWED IN THE PRESENCE OF HIS  
ATTORNEY [REDACTED]. IT IS NOTED ADDITIONALLY THAT

[REDACTED] WAS THE INDIVIDUAL WHO ACCORDING TO A BOSTON POLICE  
REPORT OF [REDACTED] WAS WITH [REDACTED]

[REDACTED] A THE TIME OF HIS ARREST FOR [REDACTED]

[REDACTED] DENIED KNOWING A [REDACTED]

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[REDACTED] BUT WHEN SHOWN THE ARREST PHOTO OF [REDACTED]  
READILY IDENTIFIED SAME AS AN INDIVIDUAL KNOWN TO HIM AS [REDACTED]

[REDACTED] ADVISED THAT [REDACTED] WAS INTRODUCED TO HIM

ABOUT ONE WEEK BEFORE HIS ARREST BY [REDACTED]  
REQUESTED THAT [REDACTED] FIND [REDACTED] WORK AND A PLACE TO STAY.

[REDACTED] FOUND [REDACTED] A BOARDING HOUSE IN [REDACTED]

MASSACHUSETTS AND HAD OCCASIONAL CONTACT DURING THE WEEK WITH

~~SECRET~~ (U)

~~SECRET~~ (U)

PAGE THREE DE FBIBS 0003 ~~SECRET~~ (U)

HIM OF A SOCIAL NATURE. [ ] ADVISED THAT HE HAS NOT SEEN [ ] SINCE TWO OR THREE DAYS AFTER HIS ARREST ON 1/7/92. 7/17/92. [ ] RECALLED THAT HE LEARNED LITTLE OF [ ] PERSONAL LIFE, EXCEPT THAT HE [ ] FOR A LIVING. HE WAS UNSURE AS TO WHETHER [ ] WAS FROM NORTHERN IRELAND OR THE REPUBLIC OF IRELAND AND DISCLAIMED ANY KNOWLEDGE OF [ ] BEING INVOLVED IN PIRA.

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IN ADDITION, [ ] WAS UNABLE TO IDENTIFY BY PHOTO OR NAME EITHER [ ] THAT LATTER NAME BEING GIVEN TO [ ] FOR PURPOSES KNOWN TO NYO.

BOSTON IS IN THE PROCESS OF ATTEMPTING TO SURVEY. MAINE STATE POLICE RELATIVE TO ANY UNSOLVED HOMICIDES WHICH MAY FIT THE PROFILE OF CAPTIONED SUBJECT [ ]. BOSTON ALSO NOTED WITH INTEREST THAT MAINE WAS THE OFTEN USED RESIDENCE OF [ ], AN INDIVIDUAL WHO HAS A LONG HISTORY OF CRIMINAL ACTIVITY AND HAS BEEN SUSPECT IN VIOLENT CRIMINAL ACTIVITY.

BOSTON IS CURRENTLY SHOWING [ ] PHOTO TO SOURCES WHO WERE FAMILIAR WITH [ ] ACTIVITIES AND IN ADDITION IS COLLATING OTHER INFORMATION AVAILABLE RELATIVE TO

~~SECRET~~ (U)

~~SECRET~~ (U)

PAGE FOUR DE FBIBS 0003 ~~SECRET~~ (U)

[ ] ACTIVITIES. BOSTON CANNOT SPECULATE AS TO THE  
MOTIVATION OF FORMER BOSTON SOURCE, [ ] (FORMER),  
COMING FORWARD WITH INFORMATION RELATIVE TO [ ]  
PARTICULARLY IF IT AT ALL RELATES TO THE INFORMATION PROVIDED  
(S) [ ] SET FORTH PREVIOUSLY.

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LEGAT LONDON IS REQUESTED, THROUGH APPROPRIATE LIAISON  
(S) CONTACTS WITH RUC [ ] TO DETERMINE IF [ ] WAS  
ALIAS OF [ ]. IN ADDITION, LEGAT IS  
(S) REQUESTED TO [ ]  
RELATIVE TO ALLEGED KILLING OF [ ] IN MAINE.

INVESTIGATION CONTINUING.

~~C BY G-3; DECLASS ON OADR.~~

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RECEIVED  
TELETYPE  
UNIT

26 JAN 93 01 17

FEDERAL BUREAU  
OF INVESTIGATION

Dep. Dir.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Tech. Serv.	
Training	
Cong. & Public Aff.	
Off. of EEO	
Off. of Liaison & Int. Aff.	
Off. of Public Aff.	
Telephone Rm.	
Director's Office	

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FBISE

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ZNY SSSSS

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FM FBI CHICAGO (199F-NY-230261) (RUC)

TO DIRECTOR FBI/ROUTINE/

FBI BOSTON/ROUTINE/

FBI MIAMI/ROUTINE/

FBI NEWARK/ROUTINE/

FBI NEW HAVEN/ROUTINE/

FBI NEW YORK/ROUTINE/

FBI PHILADELPHIA/ROUTINE/

FBI SAN FRANCISCO/ROUTINE/

FBI SEATTLE/ROUTINE/

BT

~~SECRET~~

CITE: //3150:SQ5A//

SUBJECT: [REDACTED] IT-PIRA; OO: NEW YORK.

~~THIS COMMUNICATION IS CLASSIFIED "SECRET" IN ITS~~

199F-NY-230261-70

200-5006



PAGE TWO DE FBICG 0008 S E ~~C R E T~~

~~ENTIRETY.~~

RE NEW YORK AIRTEL TO DIRECTOR, ET AL, DATED JANUARY 12, 1993.

AS SET FORTH IN REFERENCED AIRTEL FBI CHICAGO WAS REQUESTED TO PROVIDE SUBSCRIBER INFORMATION FOR TELEPHONE NUMBER [REDACTED]

V TELEPHONE NUMBER [REDACTED] IS SUBSCRIBED TO [REDACTED]  
[REDACTED] CHICAGO, ILLINOIS. [REDACTED] IS A  
WELL KNOWN MEMBER OF CHICAGO NORAD AND OTHER REPUBLICAN  
ORGANIZATIONS AND IS KNOWN TO FBI CHICAGO. [REDACTED] HAS BEEN  
THE SUBJECT OF A CHICAGO [REDACTED] IN THE  
PAST AND TRAVELS FREQUENTLY TO NORTHERN IRELAND ON NORAD  
BUSINESS.

[REDACTED] HAS EXTENSIVE CONTACTS WITHIN PIRA IN BOTH THE  
UNITED STATES AND ABROAD. [REDACTED] HAS EXTREMELY CLOSE TIES  
WITH PIRA MEMBER [REDACTED]. IT WOULD NOT BE UNLIKELY FOR  
[REDACTED] TO BE CONTACTED BY [REDACTED]

BASED ON THE ABOVE AND THAT NO LOGICAL LEADS OR  
INVESTIGATION REMAIN OUTSTANDING FBI CHICAGO WILL CONSIDER  
THIS MATTER RUC'D.

b6  
b7C  
b7E

b6  
b7C

PAGE THREE DE FBICG 0008 ~~SECRET~~

~~C BY G-3; D UN PAPER~~

BT

#0008

NNNN

495  
145

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

~~SECRET~~ (U)

DATE: 1/11/93

TO: DIRECTOR, FBI  
(ATTN: INTD, CTS, GLOBAL UNIT)

FROM: JF/ADAC, NEW YORK (199F-NY-230261) (I-47) (P)

SUBJECT: [REDACTED]  
IT - PIRA;  
(OO: NY)

b7E

This communication is classified "~~SECRET~~" in its  
~~entirety.~~

[REDACTED]

b1  
b3  
b7E

Re FBIHQ airtel to NY an AL dated 10/28/92, and

(S) [REDACTED]

(S) Enclosed for FBIHQ are six copies of an LHM suitable  
for dissemination to the [REDACTED]

ADMINISTRATIVE

(S) The source referred to herein as T-1 is [REDACTED]

199F-NY-230261-71

~~SECRET~~ (U)

CLASSIFIED BY: G-3  
DECLASSIFY ON: OADR

(X)  
RWK

⑥ - Bureau (RM) (Encls. 6)

1 - OLIA

1 - TRAC

2 - Legat, London

2 - New York

1 - [REDACTED]

RWK:rwk

(8)

(S)

1/14/93

[REDACTED]

5226  
[REDACTED]

b1  
b3  
b6  
b7C  
b7E

1cc Sent to [REDACTED]  
2 + CC/SENT BY FBIHQ  
2 encls  
✓ Excl. to [REDACTED]  
2cc-5226

~~SECRET~~ (U)

U.S. Department of Justice



Federal Bureau of Investigation

In Reply, Please Refer to  
File No.

New York, New York 10278  
January 11, 1993

  
**INTERNATIONAL TERRORISM -  
PROVISIONAL IRISH REPUBLICAN ARMY**

b6  
b7C

(S)



b1  
b3

CLASSIFIED BY ~~G-3~~  
DECLASSIFY ON: ~~OADR~~

~~SECRET~~ (U)

199F-NY-230261-71

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

~~SECRET~~

Date 10/23/92

TO: DIRECTOR FBI  
 (SSA [redacted] CTU, INTD)

FROM: SAC, BOSTON (199F-NY-230261) (P)

IT-PIRA;  
 OO: NEW YORK

~~All information contained herein is classified~~

~~SECRET~~

Re Boston telcal to SA [redacted] NYO on 10/14/92.

For information NYO, subsequent to the untimely passing of [redacted] a search was conducted both of source's person and vehicle during which his wallet and address book were seized. The contents of each were subsequently xeroxed and furnished to numerous Federal law enforcement agencies including Boston FBI.

Upon review by SA [redacted] of these documents, a plain piece of paper in SA [redacted] printing with the name of [redacted] was noted. This piece of paper was furnished to source to facilitate his telephone contact with [redacted]. This effort failed when [redacted] declined to take the name as set forth in Boston tel dated 9/2/92.

②-Bureau  
 2-New York (ATTN: SA [redacted] Squad I-47)  
 1-Boston  
 BOC/krs  
 (3)

~~SECRET~~Classified by G-3Declassify on OADR

1.

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ (Number) (Time) Per \_\_\_\_\_

FPI-RBK

CC-5226

~~SECRET~~

Boston is bringing this to the attention of NYO inasmuch as [ ] name, now associated with [ ] (former) and hence certainly subject to law enforcement agency inquiries, could easily become the subject of some computer inquiry, [ ] and the like which could directly affect NYO's operation.

b7D  
b7E

Boston, in additon, is reviewing this material for other leads which may not have come to Boston's attention through [ ]

2\*

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1212228-0

Total Deleted Page(s) = 79

Page 28 ~ b1; b3; b6; b7C; b7D;  
Page 37 ~ b6; b7C;  
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Page 114 ~ b6; b7C;

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RECEIVED  
TELETYPE UNIT

28 JAN 93 22 45 *RR*

FEDERAL BUREAU  
OF INVESTIGATION

367

Asst. Dir.:	
ADD Adm.	
ADD Inv.	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Intell.	
Lab.	
Legal Coun.	
Plan. & Insp.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Off. of Cong. & Public Affs.	
Off. of Int. Affs.	
Off. of Liaison & Int. Affs.	
Off. of Public Affs.	
Telephone Rm.	
Director's Office	

0274 MRI 01242

RR RUCNFB FBICG FBIHO FBINK FBINH FBINY FBIPH FBISU  
FBISF FBISE

DE FBIMM #0007 0282005

ZNY SSSSS

R 282004Z JAN 93

FM FBI MIAMI (199J-NY-230621) (FCI-1) (RUC)

TO DIRECTOR FBI/ROUTINE/

FBI CHICAGO/ROUTINE/

FBI HOUSTON/ROUTINE/

FBI NEWARK/ROUTINE/

FBI NEW HAVEN/ROUTINE/

FBI NEW YORK/ROUTINE/

FBI PHILADELPHIA/ROUTINE/

FBI SALT LAKE CITY/ROUTINE/

FBI SAN FRANCISCO/ROUTINE/

FBI SEATTLE/ROUTINE/

BT

~~SECRET~~


CITE: //3460//

PASS: SALT LAKE CITY FOR BUTTE, MONTANA.

199F-NY-230621-76

10  
✓  
62-5286

PAGE TWO DE FBIMM 0007 S E ~~C R E~~ T

SUBJECT:  IT-PIRA; OO: NEW YORK.

b7E

~~THIS COMMUNICATION IS CLASSIFIED "SECRET" IN ITS  
ENTIRETY.~~

RE NEW YORK AIRTEL TO DIRECTOR, DATED JANUARY 12, 1993.

AS SET FORTH IN REFERENCED AIRTEL, FBI MIAMI WAS  
REQUESTED TO PROVIDE SUBSCRIBER INFORMATION FOR TELEPHONE  
NUMBER (305) 476-1140.

FOR INFORMATION OF RECEPIENTS REFERENCE NUMBER IS NON-  
PUBLISHED BUSINESS TELEPHONE NUMBER.

A PRETEXT CALL TO THIS TELEPHONE NUMBER REVEALED THAT IT  
IS SUBSCRIBED TO AMERICAN EXPRESS ACCOUNTS OFFICE, 777  
AMERICAN EXPRESS WAY, PLANTATION, FLORIDA.

SINCE THE SUBSCRIBER OF THIS TELEPHONE NUMBER IS A  
LEGITIMATE BUSINESS ENTITY, MIAMI HAS NOT CONDUCTED ANY OTHER  
INVESTIGATION REGARDING THIS MATTER.

AS THERE ARE NO OTHER PENDING LEADS FOR MIAMI. THIS  
MATTER IS BEING PLACED IN AN RUC STATUS.

~~C BY 6-3; DECL: CADR~~

BT

#0007

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148/151 152

0259 MRI 01318

RR RUCNFB FBINY LON

DE FBIBS #0004 0131855

ZNY SSSSS

R 131854Z JAN 93

FM FBI BOSTON (199F-NY-230261) (P)

TU DIRECTOR FBI/ROUTINE/

FBI NEW YORK/ROUTINE/

LEGAT LONDON/ROUTINE/

BT

~~SECRET~~

CITE: //3090//

SUBJECT: CHANGED; [REDACTED]

[REDACTED]; IT-PIRA; OO: NY; [REDACTED]

[REDACTED] IT-PIRA; OO: NY; [REDACTED]

[REDACTED]; IT-PIRA; OO: NY; 199F-NY-  
230261; [REDACTED]

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b7E

~~ALL INFORMATION CONTAINED HEREIN IS CLASSIFIED "SECRET".~~

TITLE CHANGED TO REFLECT DEVELOPMENT OF [REDACTED] AS  
ALIAS FOR [REDACTED] THROUGH INTERVIEW OF ASSOCIATES.

199F-NY-230261-77

✓  
11-5221

DECLASSIFIED

PAGE TWO DE FBIBS 0004 S E ~~C~~ R E T

RE BS TELETYPE DATED 1/7/93.

BS TELCALL TO SA [REDACTED] NYO, 1/11/93.

REQUEST OF THE BUREAU:

BUREAU IS REQUESTED TO DESIGNATE BOSTON AS OO IN THE  
SUBSTANTIVE CASES RE [REDACTED] LEAVING NYO AS OO  
IN THE [REDACTED] MATTER FOR REASONS SET FORTH BELOW AND  
WITH CONCURRENCE OF NEW YORK DIVISION.

INITIAL INVESTIGATION IN THIS MATTER WAS PREDICATED ON  
INFORMATION RECEIVED AT BOSTON FROM [REDACTED] (FORMER) ABOUT  
AN ALLEGED ASSASSINATION PLOT WITH FORMER PRIME MINISTER  
MARGARET THATCHER AS ITS INTENDED VICTIM. THE REPORTED WOULD  
BE ASSASSINS SUBSEQUENTLY IDENTIFIED AS [REDACTED]  
[REDACTED] KNOWN AS [REDACTED]  
[REDACTED] HAVE NOT YET BEEN LOCATED DESPITE VIGOROUS NEW YORK  
EFFORTS.

MORE RECENTLY, AS SET FORTH IN REFERENCED BOSTON TELETYPE  
UNDER [REDACTED] AND PIRA CAPTION, THERE IS NEW INFORMATION  
WHICH, IF PROVEN TRUE, LEAVES MANY UNANSWERED QUESTIONS.  
BOSTON, ALTHOUGH BEING SOMEWHAT DISADVANTAGED BY THE LOSS OF  
[REDACTED] STILL HAS SEVERAL INVESTIGATIVE AVENUES AVAILABLE  
WHICH COULD ASSIST IN RESOLVING SOME OF THESE ISSUES.

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b6  
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b7E

b7D

PAGE THREE DE FBIBS 0004 S E ~~C R~~ E T

FOR EXAMPLE, IT IS KNOWN, OR AT LEAST BELIEVED, THAT [ ] WAS ONLY IN BOSTON FOR A VERY SHORT PERIOD, ROUGHLY FROM 7/10-20/92. AS A RESULT OF A RECENT INTERVIEW, IT WAS CONFIRMED THAT HE WAS STAYING AT A BOARDING HOUSE IN [ ] MASSACHUSETTS. BOSTON CURRENTLY HAS ACCESS TO A SOURCE WHO COULD SHED ADDITIONAL LIGHT ON SOME OF [ ] ACTIVITIES WHILE HERE.

IN VIEW OF THE PEDIGREE OF BOTH [ ] AS RELATES TO THEIR PTAA ACTIVITIES IN BOTH THE UK AND MAINLAND EUROPE, AND THE LACK OF ANY CONFIRMATION THAT THEY HAVE LEFT THE UNITED STATES, THE BUREAU IS REQUESTED TO ACT FAVORABLY UPON BOSTON'S REQUEST. EVEN THOUGH BRITISH AUTHORITIES HAVE FAILED TO OBTAIN ANY TYPE OF CRIMINAL PROCESS RELATING TO [ ] ACTIVITIES, CERTAINLY IF LOCATED IN THE U.S., THE RESULTING INTELLIGENCE GATHERED FROM CLOSELY MONITORING HIS ACTIVITIES, COULD PROVE INVALUABLE. IN ORDER THAT THIS POTENTIAL SOURCE OF INFORMATION BE BEST EXPLOITED, A CURRENT LOCATION FOR EITHER [ ], SHOULD BE SOUGHT.

INVESTIGATION AT BOSTON CONTINUING.

~~C BY C-3, DECLASS ON UADR.~~

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b6  
b7C

PAGE FOUR DE FRIBS 0004 S ~~E C R E T~~

BT

#0004 ..

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0-93 (Rev. 01/25/91)

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

381  
V437

TRANSMIT VIA:

☒ Teletype

DATE: 1/15/93

^PAGE 1 OF 2

PRECEDENCE:

☐ Immediate  
☐ Priority  
☒ Routine

CLASSIFICATION:

☐ TOP SECRET  
☒ ~~SECRET~~  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

FM DIRECTOR FBI

TO FBI BOSTON (199F-NY-230261)/ROUTINE/

FBI [REDACTED] ROUTINE/

LEGAT LONDON/ROUTINE/

BT

~~SECRET~~

CITE: //0532//

PASS: BOSTON FOR SSA [REDACTED] NEW YORK FOR SSA [REDACTED]

LEGAT LONDON FOR ALAT [REDACTED]

SUBJECT: [REDACTED]

[REDACTED] IT-PIRA; 00: BS; [REDACTED]

[REDACTED] IT-PIRA; 00: BS; [REDACTED]

[REDACTED] IT-PIRA; 00: NY; 199F-NY-230261; [REDACTED]

~~THIS COMMUNICATION IS CLASSIFIED "SECRET" IN ITS ENTIRETY.~~

RE BOSTON TELETYPES DATED 1/7/93 AND 1/13/93.

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RECEIVED

199F-NY-230261-78

\*\*\*\*\* FOR COMM CENTER USE ONLY \*\*\*\*\*

NOTE: Copy Designations Are On The Last Page Of This Teletype!!!

Approved By

NJG/mms

MRI/JUL

773/021

ISN

013

Transmitted

JAN 22 1993 0149ERR

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5/10/93  
5226

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

^PAGE 2 ~~SECRET~~

PER REQUEST IN 1/13/93 BOSTON TELETYPE, BOSTON IS BEING  
DESIGNATED 00 FOR [REDACTED] NEW YORK  
WILL REMAIN 00 FOR 199F-NY-230261.

b7E

~~C BY 6-31 DECL ON: OADR~~

BT

////



DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

PAGE 3

ADMINISTRATIVE NOTE/TICKLER COUNT:

THIS COMMUNICATION ADVISES BOSTON, NEW YORK, AND LEGAT LONDON, THAT 00 IS BEING CHANGED FROM NEW YORK TO BOSTON ON THE CASES ENTITLED " [REDACTED] AKA, [REDACTED]

[REDACTED] IT-PIRA; 00; NEW YORK", AND [REDACTED] IT-PIRA; 00: NEW YORK." THE CASE ENTITLED [REDACTED] IT-PIRA; 00: NEW YORK," WILL REMAIN WITH NEW YORK AS 00.

BOSTON HAS DEVELOPED NEW INFORMATION THAT INDICATES THAT [REDACTED] HAD STAYED AT A BOARDING HOUSE IN [REDACTED] MASSACHUSETTS. BOSTON HAS ALSO RECEIVED INFORMATION THAT [REDACTED] USING THE ALIAS, [REDACTED], MAY HAVE STAYED AT A LOCATION IN MAINE. BOSTON WILL BE FOLLOWING UP ON THIS NEWLY DEVELOPED INFORMATION, AND THEREFORE IS BEING DESIGNATED 00 ON THE ABOVE LISTED CASES.

Drafted By: [REDACTED] Room/TL #: 5226/243 Phone No: 2356

## COPY DESIGNATIONS:

1 - MR. [REDACTED]

1 - MR. [REDACTED]

1 - MS. [REDACTED]

1 - UNIT

b6  
b7C  
b7Eb6  
b7C

FD-36 (Rev. 11-17-88)

FBI

TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

CLASSIFIED BY NSICG F54M93K42

REASON: 1.4 (c)

DECLASSIFY ON: 02-20-2039

DATE: 02-20-2014

~~SECRET~~

Date 1/27/93

TO : DIRECTOR, FBI (199F-NY-230241)  
FROM : SAC, BOSTON  
SUBJECT :   
IT-PIRA;  
OO: BOSTON-  
NY

~~"SECRET"~~

All information contained herein is classified

Re NYO airtel dated 1/12/93.

Re New York airtel requests subscriber and  
subsequent indices checks relative to the below listed  
telephone numbers.

1.

Non-Published, Charlestown, Massachusetts.

2.

Massachusetts.

currently  
resides at  
Massachusetts with telephone number of  
interviewed 1/7/93 as set  
forth in BS tel dated 1/8/93.

②-Bureau  
2-Butte  
2-New York (I-47)  
2-Boston

(8)

~~SECRET~~  
Classified by G-3  
Declassify on OADR

1

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
(Number) (Time)

6-5226

~~SECRET~~ (U)

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b7C

3.

[Redacted]

Boston indices negative.

4.

[Redacted]

Non-Published

Although this number is non-published, previous investigation conducted at Boston reveals it to be subscribed to by [Redacted] longtime PIRA activist from [Redacted]

[Redacted] was arrested by the FBI for attempted [Redacted] and sentenced to [Redacted] years federal prison. [Redacted] it is noted, was a part-time [Redacted] for [Redacted] described above.

5.

[Redacted]

Non-Published, Boston, Massachusetts.

6.

[Redacted]

[Redacted]

Boston indices negative.

7.

[Redacted]

[Redacted]

Boston indices negative.

8.

[Redacted]

[Redacted]

It is noted that this is the residence of [Redacted] in Boston and long active in NORAIID and defense fund matters.

9.

[Redacted]

~~SECRET~~ (U)

~~SECRET~~ (U)

b6  
b7C

[Redacted]

Boston indices negative.

10.

[Redacted]

[Redacted] (Attorney)

[Redacted]

Boston indices negative.

11.

[Redacted]

[Redacted]

Boston indices negative.

12.

[Redacted]

Non-Published, Brighton, Massachusetts.

13.

[Redacted]

Non-Published, Sharon, Massachusetts.

14.

[Redacted]

[Redacted]

Boston indices negative.

15.

[Redacted]

[Redacted]

(S)

[Redacted]

b1  
b3

~~SECRET~~ (U)

~~SECRET~~ (U)

LEADS:

BUTTE AT BUTTE:

Through Public Source Information Center attempt to determine subscribers or persons associated with the below listed non-published numbers and thereafter advise NYO and Boston.

- 1.
- 2.
- 3.
- 4.

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BOSTON AT BOSTON, MASSACHUSETTS:

(S) Will query  a source familiar with activities and associates of  regarding names set forth above.

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~~SECRET~~ (U)

417

Dep. Dir.	
Asst. Dir.:	
Adm. Serv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Plan. & Insp.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Off. of Cong. & Public Aff.	
Off. of Int. Aff.	
Off. of Liaison & Int. Aff.	
Off. of Public Aff.	
Off. of Records & Com.	
Off. of Security	
Off. of Special Inv.	
Off. of the Chief of Police	

RECEIVED  
TELETYPE  
UNIT

2 FEB 93 16 39

FEDERAL BUREAU  
OF INVESTIGATION

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

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RR RUCNFB FBIBS FBINY

DE LON #0001 0331323

ZNY SSSSS

R 021323Z FEB 93

FM LEGAT LONDON (199F-NY-230261) (P)

TO DIRECTOR FBI/ROUTINE/

FBI BOSTON/ROUTINE/

FBI NEW YORK/ROUTINE/

BT

~~SECRET~~ (U)

CITE: //5200:LON174.033//

PASS: FBIHQ FOR SSA [REDACTED] GLOBAL UNIT, CTS;

BOSTON FOR SA [REDACTED] NEW YORK FOR SA [REDACTED]

SUBJECT: [REDACTED] IT-PIRA; OO: NY (199F-NY-230261) (P)

PROVISIONAL IRISH REPUBLICAN ARMY; IT-PIRA; OO: NEW YORK; [REDACTED]

[REDACTED] (P).

THIS COMMUNICATION IS CLASSIFIED "~~SECRET~~" IN ITS  
ENTIRETY.

RE BOSTON TEL DATED 1/8/93.

199F-NY-230261-80

2-5226

~~SECRET~~ (U)

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Record 06/1/1993

2-5226

~~SECRET~~ (U)

PAGE TWO DE LON 0001 ~~SECRET~~ (U)

REFERENCED TELETYPE REQUESTED LEGAT LONDON TO [REDACTED]

b1  
b3

(S)



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b7D

[REDACTED] ADVISED THAT [REDACTED] IN NOT A KNOWN ALIAS OF

~~CLASSIFIED BY: G-3; DECLASSIFY ON: OADR.~~

BT

#0001

NNNN

~~SECRET~~ (U)

FD-36 (Rev. 11-17-88)

FBI

TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 01/15/93

TO : DIRECTOR, FBI (199F-NY-230261)  
FROM SAC, ALBANY (199F-NY-230261) (RUC)  
SUBJECT :   
IT - PIRA  
OO: NEW YORK

b7E

~~This communication is classified "Secret" in its entirety.~~

Reference Albany airtel to the Bureau dated to the Bureau dated November 24, 1992, and Bureau airtel to New York dated October 28, 1992.

Albany airtel to the Bureau dated November 24, 1992, was inadvertently left pending and should have been reported RUC as Albany has completed investigation requested in Bureau airtel to New York dated October 28, 1992.

(2) Bureau  
2-Albany  
  
(4)

199F-NY-230261-81

b6  
b7C

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
(Number) (Time)

11-5226

5226



FD-36 (Rev. 11-17-88)

FBI

TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

~~SECRET~~

Date 2/26/93

TO : DIRECTOR, FBI  
(ATTN: INTD, CTS, IT-GLOBAL UNIT, SSA ☐)  
FROM : SAC, NEWARK (199F-NY-230261) (RUC)  
SUBJECT : ☐  
IT - PIRA  
(OO: NY)

b6  
b7C

~~This communication is classified "Secret" in its entirety.~~

Re: Airtel from ADIC, New York to Bureau, dated 1/12/93.

Referenced airtel, New York requested Newark to determine subscribers to two telephone numbers. Subscriber information on a third telephone number was requested telephonically on 1/25/93.

☐ is assigned to ☐  
☐ Indices search was negative on both telephone number and ☐

b6  
b7C

☐ is a non-unpublished number.

Newark Indices revealed that ☐ was referenced in File ☐ captioned ☐

~~SECRET~~  
CLASSIFIED BY: G-3  
DECLASSIFY ON: OADR

③-Bureau  
2-New York  
1-Newark  
☐

(6)

199F-NY-230261-82

b6  
b7C

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
(Number) (Time)

Rec 5226

~~SECRET~~

199F-NY-230261

[redacted]; IT-PIRA; OO: NY. In New York airtel to Bureau dated 1/17/92 (part of above file) it was reported that [redacted] tried to enter the U.S. via airline from Ireland on 1/16/92 at JFK AIRPORT, New York. [redacted] withheld the fact of his prior convictions on his INS VISA Forms. He was denied entry and returned to Ireland. Waiting for [redacted] at the airport was [redacted] and her

b6  
b7c

[redacted] resided at [redacted] telephone number [redacted]

[redacted] is now [redacted] and assigned to [redacted] has been identified in File [redacted] captioned [redacted]

[redacted] IT - PIRA; OO: NEWARK". The above investigation was initiated after [redacted] name and home phone number (same as above) appeared on a list of participants in August, 1985 IRISH NORTHERN AID COMMITTEE (NORAID) tour of Northern Ireland. [redacted] was interviewed on 3/18/86 at which time he denied being associated with NORAID or PIRA. This file was closed on 7/14/93.

86

Inasmuch as no outstanding leads remain at Newark. Newark is placing this matter in an RUC status.

~~SECRET~~

FD-36 (Rev. 11-17-88)

FBI

TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

~~SECRET~~

Date 2/25/93

TO : DIRECTOR, FBI

FROM *Wdy/K* SAC, SEATTLE (199F-NY-R-230261) (RUC)

SUBJECT :

IT - PIRA

OO: NY

~~This entire communication is classified SECRET.~~

Re New York airtel to Bureau, 1/12/93.

On 2/3/93, records of General Telephone Company of the Northwest, Everett, Washington, were checked and the following published subscriber information was furnished:

[Redacted]

[Redacted]

Seattle general indices checks were conducted and no record was located concerning [Redacted]

- (2) - Bureau  
2 - New York  
1 - Seattle

[Redacted]

(5)

~~SECRET~~

Classified by: G-3  
Declassify on: OADR

*5226*

b7E

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b7C

b6  
b7C

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
(Number) (Time)

CC 5226

RECEIVED  
TELETYPE UNIT  
12 MAR 93 02 21 Z  
FEDERAL BUREAU  
OF INVESTIGATION

469 361

Dep. Dir.	
ADD Adm.	
ADD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Info. Mgmt.	
Insp.	
Int. Aff.	
Liaison	
Legal Coun.	
Tech. Serv.	
Training	
Cong. Affs. Off.	
Off. of EEO	
Off. of Public Affs.	
Telephone Rm.	
Director's Office	

0397 MRI 01714

RR RUCNFB FBINY

DE FBIDN #0014 0702103

ZNY SSSSS

R 112103Z MAR 93

FM FBI DENVER (199F-NY-230261) (RUC)

TO DIRECTOR FBI [REDACTED] /ROUTINE/ b7E

FBI/NEW YORK/ROUTINE/

BT

~~SECRET~~

CITE: //3210//

PASS: INTD, SSA [REDACTED] CTS, GLOBAL UNIT.

SUBJECT: [REDACTED] IT-PIRA; OO: NEW YORK.

~~ALL INFORMATION CONTAINED HEREIN IS "SECRET" UNLESS  
OTHERWISE INDICATED.~~

RE BUREAU TELETYPE, DATED 9/10/92, AND DENVER TELETYPE TO  
THE BUREAU, DATED 9/11/92, BOTH CAPTIONED "VISIT OF FORMER  
PRIME MINISTER OF GREAT BRITAIN, LADY MARGARET THATCHER, TO  
THE UNITED STATES; 9/14-25/92; IT-PIRA; OO: NEW YORK."

AS THE BUREAU AND NEW YORK ARE AWARE, LADY THATCHER WAS

199F-NY-230261 84

✓  
cc-5226

PAGE TWO DE FBIDN 0014 S E ~~C R~~ E T

SCHEDULED TO SPEAK ON SEPTEMBER 22, 1992, AT THE MARRIOTT HOTEL, 18TH AND CALIFORNIA, DENVER, COLORADO, HOWEVER, SHE CANCELED HER VISIT TO DENVER. DENVER HAD CONTACTED [REDACTED] [REDACTED] AT THE MARRIOTT HOTEL. DENVER WAS ALSO IN CONTACT WITH [REDACTED] U. S. DEPARTMENT OF STATE, DENVER, COLORADO, AND DETECTIVE [REDACTED] INTELLIGENCE BUREAU, DENVER POLICE DEPARTMENT.

b6  
b7C

SINCE IT DOES NOT APPEAR THAT LADY THATCHER WILL RE-SCHEDULE HER VISIT TO THE DENVER, COLORADO, AREA IN THE NEAR FUTURE, DENVER IS PLACING THIS CASE IN AN RUC STATUS.

~~CLASSIFIED BY G-3; DECLASSIFY ON OADR.~~

BT

#0014

NNNN

# Memorandum

~~SECRET~~



Exec AD Adm. \_\_\_\_\_  
Exec AD Inv. \_\_\_\_\_  
Exec AD LES \_\_\_\_\_  
Asst. Dir.:  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Insp. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Lab. \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Off. Cong. & \_\_\_\_\_  
Public Affs. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

To :

[Redacted]

Date

11-24-82

From :

[Redacted]

Subject :

[Redacted]  
TT-PIRA

b6

b7C

This document is classified "~~SECRET~~" in its entirety unless otherwise indicated.

PURPOSE: To designate and forward enclosed file serial(s)/enclosures for special restricted processing and storage in the Special File Room (SFR).

DETAILS: The enclosed file, serial(s) or enclosure(s) warrants special restricted processing and storage in the SFR, in accordance with provisions of SAC Memorandum 52078, dated 11/7/78, inasmuch as:

[Redacted]

b1

b3

Contains material which identified the subject of a recruitment case in which recruitment appears probable, or other sensitive data dealing with penetrations or double agent matters.

This memorandum is the first submitted on captioned subject recommending special restricted processing and storage in the SFR. Access to this material is limited to Intelligence Division (INTD) Supervisory Special Agents or INTD Unit Chief \_\_\_\_\_ respectively. A copy of this memorandum has been designated for Bufile 66-17404 (SFR Control File). ~~(S)~~

(U)

RECOMMENDATION: That the enclosed file, serial(s) or enclosure(s) be afforded special restrictive processing and storage in the SFR.

PLG:prh

~~SECRET~~ MATERIAL ENCLOSED

~~SECRET~~  
Classified by 1691  
Declassify on: OADR

1 3

11/20/92

~~SECRET~~ (U)

1217/305/084  
IMMEDIATE  
10/2/92

FM DIRECTOR FBI

TO FBI NEW YORK BRANCH D/{199F-NY-230261}/IMMEDIATE/

BT

~~SECRET~~ (U)

CITE: //0583//

PASS: ASAC

SUBJECT: IT-PIRA.

CLASSIFIED ~~SECRET~~ ~~IN ENTIRETY~~

(S)



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b7C

b1  
b3

199F-111-230261-85

unclassified

REC: [4]

11/20/92

18045/5

4696

(S)

- 1 - [redacted]
- 1 - MR. N. J. GALLAGHER (ATTN: [redacted])
- 1 - MR. [redacted] (ATTN: [redacted])

SEE NOTE PAGE 4

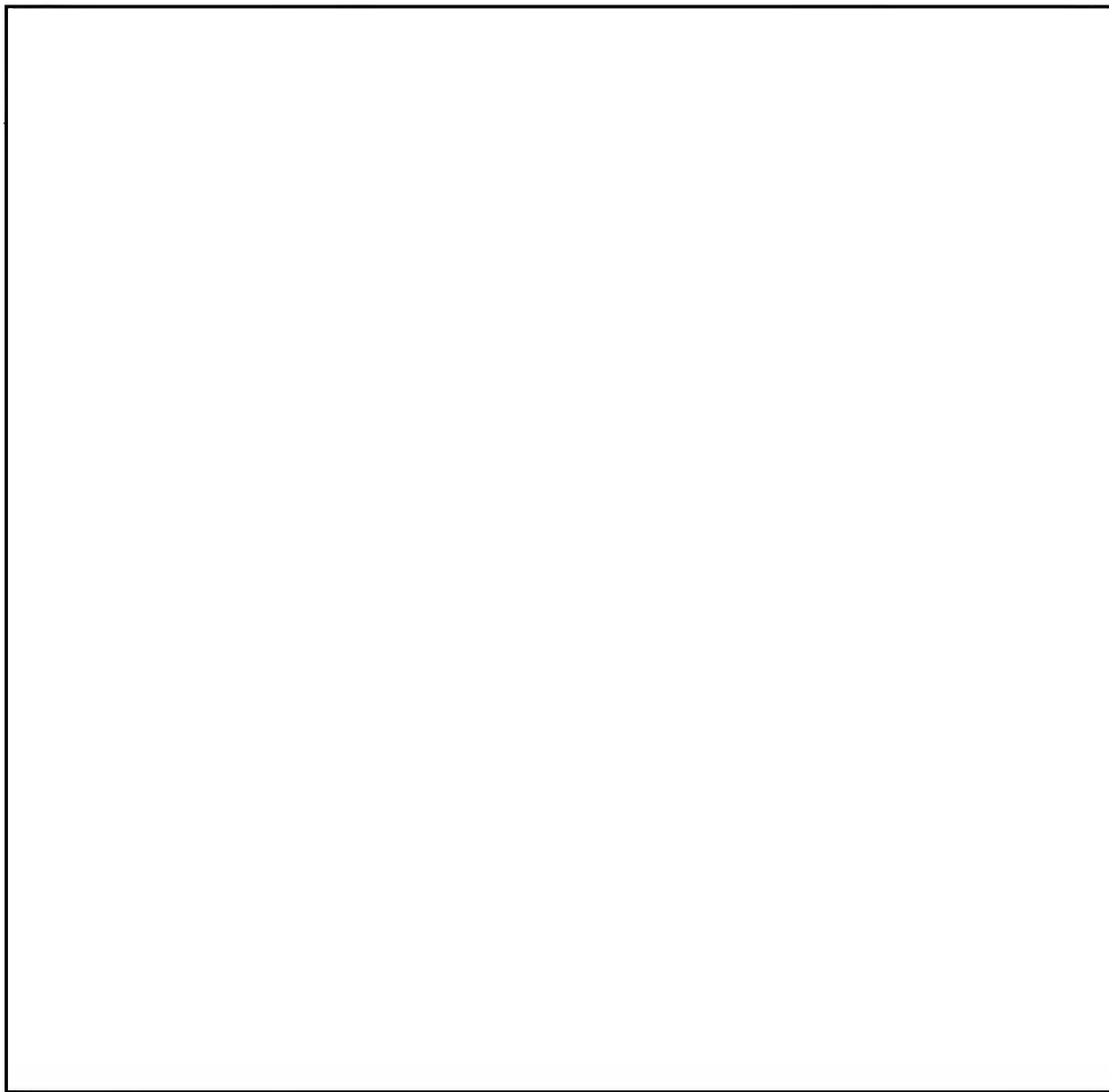
b1  
b3  
b6  
b7C

~~SECRET~~ (U)

2

(S)

b1  
b3



~~C 85, D OADR~~



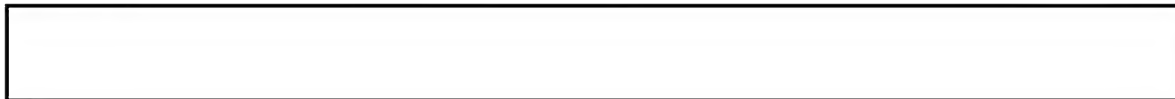
~~SECRET~~ (U)

4

~~SECRET~~ (U)

NOTE:

(S)



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b3

~~SECRET~~ (U)

FD-36 (Rev. 11-17-88)

FBI

TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 2/2/93

TO : DIRECTOR, FBI  
ATTN: INTD, CTS, GLOBAL UNIT  
FROM : SAC, PHILADELPHIA (199F-NY-230261) (SQ13) (RUC)  
SUBJECT : [REDACTED]  
IT - PIRA  
OO:NY

~~This communication is classified "secret" in its entirety.~~

Re New York airtel to the Director dated 1/12/93.

Re airtel advised that one of the principles in captioned investigation is [REDACTED]. Recipients were requested to identify subscribers to numbers which had been called by [REDACTED]

Philadelphia was requested to identify the subscriber to [REDACTED]. This number is subscribed to by [REDACTED] was previously the subject of [REDACTED] [REDACTED] currently serves [REDACTED]

CLASSIFIED BY G-3  
DECLASSIFY ON OADR

- (3) - Bureau  
1 - TRAC  
2 - New York  
2 - Philadelphia  
1 - 199F-NY-230261 (SQ13)  
1 - [REDACTED]

[REDACTED]  
(7)

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_  
(Number) (Time)

Per \_\_\_\_\_

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b7C  
b7E

b7E

b6  
b7C

44-5226

199F-NY-230261

as the Philadelphia area [redacted] of NORAID. In addition, he is the [redacted] of NORAID. [redacted] first came to the attention of this office in 1989, when he was visited by convicted PIRA member [redacted]. At that time, [redacted] was attempting to [redacted] [redacted] for use by the PIRA. [redacted] was observed with [redacted] in a clandestine meeting and later copying numbers from pay telephones. [redacted] is employed on [redacted] Philadelphia, Pennsylvania. The telephone number at [redacted] [redacted] This telephone number was the second telephone number listed in the Philadelphia subscriber leads. Investigation in Philadelphia has determined that this telephone is used by [redacted] to make and receive telephone calls.

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b7C

[redacted] is native of [redacted]  
[redacted] His Date of Birth (DOB) is [redacted]

~~SECRET~~

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: 3/22/93

TO : DIRECTOR, FBI (199F-NY-230261)  
FROM : SAC, ALBANY (199F-NY-230261) (RUC)

SUBJECT:   
IT-PIRA  
OO: NEW YORK

b7E

~~This communication is classified "SECRET" in its entirety.~~

Reference Albany airtel to the Bureau dated November 24, 1992, and Bureau airtel to New York dated October 28, 1992.

Albany inadvertently sent out Albany airtel to the Bureau dated November 24, 1992 pending. All logical investigation requested in Bureau airtel to New York was conducted and reported in the November 24, 1992 airtel.

Classified By: G-3  
Declassify On: OADR

3-Bureau  
2-New York  
2-Boston (Info)  
2-Albany

(9)

b6  
b7C



1-D

1-17-101-2302 1-88

✓ 5226

~~SECRET~~

SECRET (U)

FD-36 (Rev. 11-17-88)

FBI

TRANSMIT VIA:

- ☐ Teletype  
☐ Facsimile  
☒ AIRTEL

PRECEDENCE:

- ☐ Immediate  
☐ Priority  
☐ Routine

CLASSIFICATION:

- ☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 11/24/92

TO : DIRECTOR, FBI (199F-NY-230261)  
FROM : SAC, ALBANY (199F-NY-230261) (P)  
SUBJECT : [REDACTED]  
IT - PIRA  
OO: NEW YORK

This communication is classified ~~"SECRET"~~ in its entirety.

Reference [REDACTED]

[REDACTED] and Bureau airtel to ADIC, New York dated October 28, 1992.

Enclosed for recipients is a copy of a letterhead memorandum re investigation conducted by the Albany Division. Also enclosed for recipients is one copy each of an approved visitors list for [REDACTED] with visitor information sheets and visit records attached, a computer printout of the Bureau of Prisons (BOP) re [REDACTED] a telephone number request form re [REDACTED] a list of telephone calls for the period August 25, 1992 - September 28, 1992, and for October 14, 1992 - November 10, 1992.

2-Bureau (Enc.5) ✓  
2-Boston (Enc.5) (Info)  
2-New York (Enc.5)  
2-Albany (Enc.5)

(8)

CLASSIFIED BY NSICG F54M33K42  
REASON: 1.4 (b,c,d)  
DECLASSIFY ON: 02-20-2039  
DATE: 02-20-2014

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

Approved: \_\_\_\_\_

Transmitted \_\_\_\_\_

(Number) (Time)

Per \_\_\_\_\_

SECRET (U)

199F-NY-230261

For information of the Bureau and receiving offices, The Federal Correctional Institution (FCI), Ray Brook, New York began utilizing a new telephone monitoring system on July 9, 1992. As of that date inmates could only call phone numbers on their approved telephone list rather than place collect calls to whomever would accept them, as was previously the case. The maximum duration of a call is fifteen minutes after which an inmate may redial the number called. An inmate cannot make calls without having money in his commissary account which is tied into the telephone system. Money is deleted from the inmate's commissary account as a call progresses. The telephone calls are stored on tape for a period of about nine months and may be retrieved through use of a subpoena.

[redacted], Registry number [redacted] has not received any visits while at FCI, Ray Brook, New York from [redacted]. He received visits from his father on September 4, 1992, from 5:32 P.M. through 7:27 P.M.; September 12, 1992, from 1:05 P.M. through 3:00 P.M.; and on September 20, 1992, from 1:08 P.M. through 2:38 P.M.

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A review of the telephone calls of [redacted] for the period October 14, 1992, through November 10, 1992, reflect ten (10) calls to his parents' telephone number [redacted] with each call having a duration of 2-3 minutes. A total of seventy five telephone calls were made to [redacted] each of about 15 minutes duration. According to records of FCI, Ray Brook, the telephone number belongs to [redacted] date of birth [redacted], SSAN # [redacted] residence- [redacted] [redacted], occupation- [redacted] relationship to [redacted] - friend.

During the period August 25, 1992 through September 28, 1992, [redacted] made 14 phone calls to [redacted] his parents residence at [redacted] Mass. He also made 87 phone calls to [redacted]

On November 20, 1992, [redacted] Regional Counsel, Bureau of Prisons (BOP), Northeastern Regional Office, Philadelphia, Pennsylvania, telephone [redacted] telephonically advised SA [redacted] that information provided by the BOP to the FBI re this matter could be furnished to the British government in its original form.

Investigation conducted in this matter by SA [redacted]  
[redacted] Albany Division.

~~SECRET~~ (U)

199F-NY-230261

It is being left to the discretion of the Bureau to determine what documentation if any provided by the BOP should be furnished the British government.

~~SECRET~~ (U)



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to  
File No.

Albany, New York 12201-1219

November 24, 1992

ALLEGED THREAT TO ASSASSINATE  
FORMER PRIME MINISTER MARGARET THATCHER;  
INTERNATIONAL TERRORISM  
PROVISIONAL IRISH REPUBLICAN ARMY

~~This communication is classified "SECRET" in its  
entirety.~~

A check of the records of the Federal Correctional  
Facility (FCI) Ray Brook, New York reflected the following  
individuals who had filled out visitor information forms:

[redacted] - November 8, 1946, [redacted]  
[redacted] telephone  
[redacted] occupation - Lawyer, relationship - friend.

[redacted] DOB - [redacted]  
[redacted] telephone  
[redacted] occupation - teacher, relationship - cousin.

[redacted] DOB - [redacted]  
[redacted] telephone  
[redacted] occupation - retired, relationship - aunt.

[redacted] DOB - [redacted]  
[redacted] telephone [redacted] occupation  
- professional land surveyor, relationship - friend.

[redacted] DOB - [redacted]  
[redacted] telephone [redacted]  
occupation - writer, relationship - married to [redacted] cousin.

[redacted] DOB - [redacted]  
[redacted] telephone [redacted]  
[redacted] occupation - securities salesman, relationship - cousin.

The approved visitors list of [redacted] is  
as follows with no additional data available except as listed  
above:

- 1.
- 2.

ENCLOSURE

1991 NY 22001-89

b6  
b7c



The approved visitors list of [redacted] is as follows with no additional data available except as listed above:

b6  
b7C

- 1.
- 2.
- 3.
- 4.
- 5.
- 6.
- 7.
- 8.
- 9.
- 10.
- 11.

During the period of time August 25, 1992 - September 28, 1992, [redacted] had visits from the following individuals:

[redacted], visited on September 4, 1992, from 5:32 P.M. through 7:27 P.M., September 12, 1992 from 1:05 P.M. through 3.00 P.M., and on September 20, 1992 from 1:08 P.M. through 2:38 P.M.

[redacted], visited on September 4, 1992, September 12, 1992, and September 20, 1992 at the same time as her husband.

[redacted], visited on September 4, 1992 from 5:33 P.M. through 7:27 P.M. and on September 12, 1992, from 1:06 P.M. through 3:00 P.M.

[redacted] visited on September 20, 1992, from 1:09 P.M. through 2:38 P.M.

[redacted] visited on September 5, 1992, from 11:06 A.M. through 3:00 P.M., on September 12, 1992, from 10:02 A.M. through 3:00 P.M. and on September 26, 1992, from 11:38 A.M. to 3:00 P.M.

~~SECRET~~ (U)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

RECEIVED  
TELETYPE UNIT

26 FEB 93 10 35 Z

FEDERAL BUREAU  
OF INVESTIGATION

0452 MRI 01583

PP RUCNFB LON FBICG FBINK FBINY FBIPH FBISF FBIWMFO

DE FBIBS #0013 0562146

ZNY SSSSS

P 252141Z FEB 93

FM FBI BOSTON (199F-NY-230261)

TO DIRECTOR FBI/PRIORITY/

LEGAT LONDON/PRIORITY/

FBI CHICAGO/PRIORITY/

FBI NEWARK/PRIORITY/

FBI NEW YORK/PRIORITY/

FBI PHILADELPHIA/PRIORITY/

FBI SAN FRANCISCO/PRIORITY/

FBI WMFO/PRIORITY/

BT

~~SECRET~~ (U)

SECTION ONE OF TWO SECTIONS

CITE: //3090//

SUBJECT: [REDACTED] IT - PIRA; OO: NYO (199F-NY-230261),

[REDACTED]; "CHANGED"; [REDACTED]

199F-NY-230261-91

3/2/93

Discussed outstanding leads to  
[REDACTED] He  
is to follow up obtain a response.  
2/6/92

(S)

~~SECRET~~ (U)

Exec. Dir.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Intell.	
Lab.	
Legal Coun.	
Plan. & Insp.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Off. of Cong. & Public Affs.	
Off. of Int. Affs.	
Off. of Liaison & Int. Affs.	
Off. of the Inspector General	
Off. of the Secretary	
Off. of the Chief of Staff	
Off. of the Chief of Police	
Off. of the Chief of Fire	
Off. of the Chief of Public Safety	

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b7C  
b7E

2/26/93  
SMA  
NYO will request  
[REDACTED]  
2/6/92

~~SECRET~~ (U)

PAGE TWO DE FBI8S 0013 ~~SECRET~~ (U)

[REDACTED] IT - PIRA; OO: BS

b6  
b7C

[REDACTED] (NON USPERS); "CHANGED" [REDACTED]

[REDACTED] "OIC" (OFFICER IN-CHARGE); IT -  
PIRA; OO: [REDACTED] (NON USPERS).

~~ALL~~ INFORMATION CONTAINED HEREIN IS CLASSIFIED ~~"SECRET"~~ (U)

TITLES CHANGED TO REFLECT ADDITIONAL ALIASES OF BOTH

[REDACTED] AS DEVELOPED THROUGH ONGOING  
INVESTIGATION. COPIES BEING FURNISHED TO SAN FRANCISCO,  
CHICAGO, NEWARK, PHILADELPHIA AND UMFO IN VIEW OF POTENTIAL  
FUTURE LEADS AND OTHER ON-GOING PIRA INVESTIGATIONS WHICH MAY  
RELATE TO ABOVE CAPTIONED MATTER.

RE NEW YORK AIRTEL AND LHM, DATED 1/25/93, CAPTIONED  
IRISH NORTHERN AID COMMITTEE, AKA; IT - PIRA, AND NUMEROUS  
BOSTON, NEW YORK AND LEGAT LONDON TELETYPES RELATING TO ABOVE  
CAPTIONED MATTERS.

REQUEST OF THE BUREAU:

BASED ON FACTS SET FORTH, BUREAU IS REQUESTED TO DIRECT

b7E

~~SECRET~~ (U)

~~SECRET~~

(U)

PAGE THREE DE FBIBS 0013 ~~SECRET~~ (U)

b6  
b7C  
b7E

[REDACTED]

[REDACTED] THE  
EXPLANATION FOR THIS REQUEST AND OTHER LEADS ARE SET FORTH.  
IT IS NOTED THAT BOSTON IS NOT REQUESTING [REDACTED]

[REDACTED]

IN BRIEF SUMMARY, A FORMER BOSTON SOURCE, OF PROVEN  
RELIABILITY BUT OF UNCERTAIN MOTIVATION, ADVISED IN JULY, 1992, THAT TWO PIRA MEMBERS WERE THEN IN THE UNITED STATES AND  
HAD AN INDEPENDENT MISSION TO KILL FORMER BRITISH PRIME  
MINISTER MARGARET THATCHER. BASED ON INVESTIGATION CONDUCTED  
BY BOSTON, NEW YORK AND LEGAT LONDON, PIRA MEMBERS IDENTIFIED  
AS CAPTIONED ABOVE. BOTH HAVE EXTENSIVE PIRA BACKGROUNDS AND  
HAVE PARTICIPATED IN MAJOR PIRA OPERATIONS. AS TIME  
PROGRESSED, SOURCE CONTINUED TO PROVIDE MORE DETAILED  
INFORMATION WHICH FURTHER TRACED THEIR ACTIVITIES. SOURCE

~~SECRET~~

(U)

~~SECRET~~ (U)

PAGE FOUR DE FBIS 0013 ~~SECRET~~ (U)

REPORTED THAT BOTH CAPTIONED INDIVIDUALS, WITH POSSIBLY OTHERS, FLED THE SAN FRANCISCO AREA IMMEDIATELY FOLLOWING THE ARREST OF [REDACTED] BY THE FBI. SOURCE REVEALED THAT SUBJECTS THEN CONTACTED [REDACTED] WELL KNOWN NEW YORK PIRA ACTIVIST, WHO, THROUGH [REDACTED] [REDACTED] CURRENTLY LIVING IN NEW YORK, PUT THEM IN TOUCH WITH JOSEPH MURRAY, JR. (DECEASED), WELL KNOWN FOR HIS PARTICIPATION IN THE VALHALLA ARMS-TO-PIRA INCIDENT. BOTH SUBJECTS WERE IN THE BOSTON AREA IN JULY, 1992, AS SHOWN LATER IN THIS COMMUNICATION, BUT FLED WHEN [REDACTED] USING THE NAME [REDACTED] WAS ARRESTED ON [REDACTED] FOR [REDACTED] [REDACTED]. FOLLOWING A PR BAIL, [REDACTED] FLED AND HAS NOT BEEN SEEN OR HEARD FROM SINCE.

SOURCE TWO, A SOURCE OF UNKNOWN RELIABILITY, ADVISED THAT IN JULY, 1992, THROUGH JOSEPH MURRAY, SOURCE MET AN IRISHMAN NAMED [REDACTED] FROM [REDACTED] NORTHERN IRELAND. (THIS SOURCE SUBSEQUENTLY IDENTIFIED THE ARREST PHOTO OF [REDACTED] AS BEING [REDACTED] RELATED TO SOURCE THAT HE HAD SEEN HIS FRIENDS IN [REDACTED] "SHOT AND BLOWN UP". SOURCE ALSO DESCRIBED A 7/19/92 MEETING WITH ANOTHER IRISH NATIONAL NAMED [REDACTED] WHO WAS FORMERLY IN [REDACTED] BUT

b6  
b7c

~~SECRET~~ (U)

PAGE FIVE DE FBIRS 0013 ~~SECRET~~ (U)

LACKED TRANS-ATLANTIC SAILING EXPERIENCE. (SOURCE COULD NOT POSITIVELY IDENTIFY PHOTO OF [ ] AS BEING [ ], BUT SAID HE LOOKED SIMILAR TO PHOTO.) SOURCE INDICATED THAT MURRAY, RECENTLY KILLED BY [ ] IN A DOMESTIC DISPUTE, WAS REPORTEDLY GOING TO TRAIN BOTH INDIVIDUALS IN TRANS-ATLANTIC CROSSINGS FOR PURPOSES UNKNOWN TO SOURCE. HISTORICAL PRECEDENT HOWEVER, WOULD ASSUREDLY POINT TOWARD THIS TRAINING AS AN ARMS OR DRUG OPERATION.

b6  
b7c

FBI INTERVIEW OF [ ] AND THE INDIVIDUAL WITH [ ] ON THE NIGHT OF HIS ARREST, IDENTIFIED [ ] AS KNOWN TO HIM AS [ ] [ ]. (SOURCE REPORTED EARLIER THAT [ ] HAD BEEN CLOSE TO DAN MCCANN, PIRA MEMBER KILLED IN GIBRALTAR BY THE SAS, WHICH PERHAPS ACCOUNTS FOR [ ] ADOPTING THE NEW ALIAS OF [ ] )

[ ] IDENTIFIED PHOTO OF [ ] AS DID [ ] OF THE COLLYER HOTEL, 48 SHORE DRIVE, WINTHROP, MASSACHUSETTS, TELEPHONE NUMBER (617) 539-3282, WHERE [ ] BRIEFLY STAYED IN JULY, 1992. [ ] TOLD THE COLLYER HOTEL [ ] THAT THERE HAD BEEN A DEATH IN THE

PAGE SIX DE FBIBS 0013 ~~SECRET~~ (U)

FAMILY AND HE HAD TO RETURN TO "IRELAND". HOWEVER, SOURCE ONE REPORTED SUBSEQUENTLY THAT [REDACTED] HAD RETURNED TO NEW YORK, GOT BACK IN TOUCH WITH [REDACTED] AND HAD FOUND WORK.

b6  
b7C

IN REFERENCED NEW YORK AIRTEL AND LHM, A HIGHLY RELIABLE NEW YORK SOURCE ADVISED, [REDACTED]

b1  
b3

(S)

INVESTIGATION TO CONFIRM THIS INFORMATION BY NYO WAS GREATLY LIMITED SO AS TO PROTECT THE SINGULARITY OF THE INFORMATION. CERTAINLY, [REDACTED] WANTED BY THE DUTCH AUTHORITIES FOR QUESTIONING RELATING TO THE PIRA MURDER OF TWO AUSTRALIAN

BT

b6  
b7C

#0013

NNNN

~~SECRET~~ (U)

0453 MRI 01564

PP RUCNFB LON FBICG FBINK FBINY FBIPH FBISF FBIWMFO

DE FBIAS #0014 0562147

ZNY SSSSS

P 252141Z FEB 93

FM FBI BOSTON (199F-NY-230261) [REDACTED]

b7E

TO DIRECTOR FBI/PRIORITY/

LEGAT LONDON/PRIORITY/

FBI CHICAGO/PRIORITY/

FBI NEWARK/PRIORITY/

FBI NEW YORK/PRIORITY/

FBI PHILADELPHIA/PRIORITY/

FBI SAN FRANCISCO/PRIORITY/

FBI WMFO/PRIORITY/

BT

~~SECRET~~ (U)

SECTION TWO OF TWO SECTIONS

CITE: //3090//

SUBJECT: [REDACTED] IT - PIRA; OO: NYO (199F-NY-230261),

[REDACTED] "CHANGED"; [REDACTED]

b6  
b7C  
b7E

~~SECRET~~ (U)



~~SECRET~~ (U)

PAGE THREE DE FBIBS 0014 ~~SECRET~~ (U)

RELATIVE TO THATCHER, WAS REAL AND CERTAINLY THE PIRA PEDIGREE OF THE WOULD-BE ASSASSINS, LENDS EXTREME CREDIBILITY TO ALL SOURCES REPORTING ON THIS MATTER. WHAT IS TROUBLESOME IS THE APPARENT LACK OF OVERT INVESTIGATION IN THE UK, NI AND ROI AS TO THE WHEREABOUTS OF CAPTIONED SUBJECTS. IT IS INSUFFICIENT TO OFFER THAT THERE IS NO SOURCE INFORMATION AVAILABLE AS TO SUBJECT'S WHEREABOUTS AS HAS BEEN OFFERED IN ITS PAST. WHAT IS NEEDED IS SUBSTANTIVE INVESTIGATION BY THESE SERVICES SUCH AS THAT WHICH HAS BEEN CONDUCTED IN THE UNITED STATES, WHICH WOULD ASSIST IN SURFACING BOTH OF THESE SUBJECTS. OVERT INQUIRIES AT THIS STAGE IN BOTH NI AND ROI, RESPECTIVE HOME COUNTRIES OF EACH SUBJECT SEEM IN ORDER. AS HAS BEEN SUGGESTED EARLIER IN THE COMMUNICATION, EVEN IF THE THREAT WAS MERELY IDLE CHATTER, BOTH SUBJECTS, IF IN THE UNITED STATES, DESERVE A GREAT DEAL OF ATTENTION IF LOCATED. BOSTON ALSO REQUESTS AN UPDATE RELATIVE TO THE PROSECUTORIAL EFFORTS IN THE UK CONCERNING [REDACTED]. AT LAST REPORTING IN SEPTEMBER, 1992, CROWN PROSECUTORS WERE CONTEMPLATING A DECISION RELATIVE TO SEEKING EXTRADITION IF [REDACTED] WAS LOCATED IN THE UNITED STATES.

b6  
b7c

~~SECRET~~ (U)

PAGE FOUR DE FBIS 0014 ~~SECRET~~ (U)

ADMINISTRATIVE:

SOURCE ONE IS [REDACTED] (FORMER).

b7E

SOURCE TWO IS UNNAMED [REDACTED]

BOSTON AS SET FORTH IN [REDACTED]

(S) SOURCE THREE IS NEW YORK SOURCE [REDACTED]

b1  
b3  
b6  
b7C

LEADS: NEW YORK DIVISION: AT NEW YORK, NEW YORK: 1) WILL UPON RECEIPT OF [REDACTED] IF APPROVED, ANALYZE SAME AND FURNISH CC TO BOSTON; 2) IF DEEMED APPROPRIATE, WILL (S) DISPLAY PHOTO OF [REDACTED] TO [REDACTED] IN AN EFFORT TO DEVELOP POSITIVE INFORMATION. BOSTON DIVISION; AT BOSTON, MASSACHUSETTS: INVESTIGATION CONTINUING.

~~CLASSIFIED BY 6-34 DECLASS ON OADR~~

BT

#0014

NNNN

~~SECRET~~ (U)

PAGE TWO DE FBIAS 0014 ~~SECRET~~ (U)

[REDACTED] IT - PIRA; DO: BS

[REDACTED] (NON USPERS); "CHANGED" [REDACTED]

[REDACTED] "OIC" (OFFICER IN-CHARGE); IT -

PIRA; DO: [REDACTED] (NON USPERS).

TEXT CONTINUES:

TOURISTS, COULD BE CONSTRUED AS AN "OTR". EQUALLY,

[REDACTED] WHOSE PHOTO HAD BEEN WIDELY AND PUBLICALLY  
DISPLAYED ALL OVER THE UNITED KINGDOM FOR BEING WANTED FOR  
QUESTIONING RELATIVE TO THE ATTEMPTED BOMBING OF AN  
INTERNATIONAL CONFERENCE ON TERRORISM, COULD BE CONSTRUED AS  
AN OTR. BOTH COULD BE EASILY MISTAKEN BY NEW YORK SOURCE AS  
BEING "ESCAPEES" AND HENCE IT IS BELIEVED BY BOSTON AND WITH  
CONCURRENCE OF NEW YORK SA'S, [REDACTED]

[REDACTED] HENCE THE BASIS FOR BOSTON'S REQUEST FOR [REDACTED]  
[REDACTED]

IN ADDITION, BOSTON WOULD REQUEST THAT BOTH THE BUREAU,

[REDACTED] AND LEGAT LONDON [REDACTED]

[REDACTED] AGGRESSIVELY PURSUE AVENUES

DESIGNED AT ATTEMPTING TO ESTABLISH THE WHEREABOUTS OF  
CAPTIONED SUBJECTS. BOSTON FEELS THAT THE INITIAL THREAT

b6  
b7C  
b7E

b1  
b3  
b6  
b7C  
b7E

~~SECRET~~ (U)

RECEIVED  
TELETYPE UNIT  
8 JUL 93 13 44 Z  
FEDERAL BUREAU  
OF INVESTIGATION

421

Mr. Tolson	
Mr. Ladd	
Mr. Nichols	
Mr. Belmont	
Mr. Mohr	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Mr. Holloman	
Miss Gandy	

134

81

R

0025 MRI 00063

RR RUCNFB FBIBS FBIPH FBISF

DE FBINY #0006 1890112

ZNY SSSSS

R 080111Z JUL 93

FM FBI NEW YORK (199F-NY-230261) (C) (I-47)

TO DIRECTOR FBI/ROUTINE/

FBI BOSTON/ROUTINE/

FBI PHILADELPHIA/ROUTINE/

FBI SAN FRANCISCO/ROUTINE/

BT

~~SECRET~~

CITE: //3540//

PASS: HQ FOR INTO, CTS, GLOBAL UNIT, ATTN: SSA [REDACTED]

SUBJECT: [REDACTED] IT-PIRA; OO: NEW YORK.

~~THIS COMMUNICATION IS CLASSIFIED "SECRET" IN ITS ENTIRETY.~~

199F-NY-230261-92

AS ALL PRINCIPAL SUBJECTS IN THIS MATTER HAVE BEEN THE  
SUBJECT OF FBIHQ AUTHORIZED [REDACTED]  
SPECIFICALLY, [REDACTED] AT BOSTON

b6  
b7C

b7E

b6  
b7C  
b7E

✓ 5226

PAGE TWO DE FBINY 0006 ~~S E C R E T~~

AND [REDACTED] AT NEW YORK, NEW YORK SEES NO NEED TO  
MAINTAIN THIS FILE IN AN OPEN STATUS.

b6  
b7C

AS CAPTIONED CODE NAME DEALT PRIMARILY WITH THE THREAT TO  
LADY MARGARET THATCHER, AND THATCHER HAVING VISITED THE UNITED  
STATES IN THE FALL OF 198<sup>9</sup>2, WITHOUT ANY THREAT TO HER SAFETY  
BEING DISCOVERED, NEW YORK IS PLACING THIS MATTER IN A CLOSED  
STATUS. INVESTIGATION OF [REDACTED] IS CONTINUING  
AT BOSTON AND INVESTIGATION OF [REDACTED] IS CONTINUING AT NEW  
YORK.

~~C BY G-3; DECL. ON OADR.~~

BT

#0006

NNNN

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1212228-0

Total Deleted Page(s) = 5  
Page 3 ~ b1; b3; b6; b7C; b7D;  
Page 7 ~ b6; b7C; b7D;  
Page 8 ~ b6; b7C; b7D;  
Page 9 ~ b1; b3; b6; b7C; b7D;  
Page 11 ~ b6; b7C; b7D;

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FD-36 (Rev. 11-17-88)

FBI

TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 5/5/93

~~SECRET~~

TO : DIRECTOR, FBI  
(ATTN: SSA [REDACTED] GLOBAL UNIT, CTS, INTD) ' b6 b7C

FROM : SAC, SAN FRANCISCO (199F-NY-23261) (P) (SQ. 13)

SUBJECT : [REDACTED] b7E  
IT-PIRA;  
OO: NEW YORK

~~This communication is classified "SECRET" in its entirety.~~

Reference New York Office airtel dated 1-12-93, and phone call from New York Office to San Francisco on or about 9-8-92.

For the information of New York, on or about 9-8-92, during a period when written communications were not being sent to New York City (NYC) due to security concerns, NYC furnished San Francisco two telephone numbers, advising they were developed at NYC in connection with locating unknown PIRA fugitives initially reported on by (former) [REDACTED] These two numbers were identified as follows: b7D 94

[REDACTED] Pacific Bell Telephone Company, advised this number is unlisted.

Classified by G-3  
Declassify on OADR

~~SECRET~~

- ③ - Bureau  
3 - New York  
(1 - [REDACTED])  
1 - San Francisco

(7)

Approved: [Signature]

Transmitted

(Number) (Time)

Per

199F-NY-23261  
SMB/aan

~~SECRET~~

[redacted] Pacific Bell advised this number is listed to [redacted] California.

b6  
b7C

On 10-6-92, a random check of records of the California State DMV determined that one [redacted] born [redacted] has California Driver License # [redacted] and resides at [redacted] California, [redacted] effective 1-13-89. DMV also furnished information showing [redacted] was [redacted] of a vessel with [redacted] born [redacted] also of [redacted] DMV records show [redacted] driver's license has expired with the most recent address listed as [redacted] [redacted] effective 4-19-91.

Investigation continuing at San Francisco to locate [redacted] and possible other PIRA fugitives on the run.

Identification of telephone numbers set forth in re New York airtel of 1-12-93, are as follows:

[redacted] Pacific Bell advised this number is listed to [redacted] [redacted] is identical to [redacted] known to the San Francisco as a PIRA supporter.

*Review* [redacted] This number is known to be subscribed to by [redacted] who is currently incarcerated in San Francisco fighting extradition to Northern Ireland.

415-626-2000: A no-name pretext call to this number on 2-4-93, determined the number to be registered to Plumber's Union, Local 38 in San Francisco. It is noted that [redacted] a strong PIRA supporter, was at one time [redacted] of this union and San Francisco opines that there are still individuals within the union that would be supportive of the PIRA.

[redacted] This number was identified in San Francisco teletype to New York Office as subscribed to by [redacted].

San Francisco indices are negative re [redacted] and [redacted]

~~SECRET~~



FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1212228-0

Total Deleted Page(s) = 2

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Page 6 ~ b6; b7C; b7E;

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FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 2/13/92

~~SECRET~~

TO : DIRECTOR, FBI  
FROM : SAC, RICHMOND (199F RH-40850) (P)  
SUBJECT : JOSEPH F. JOYCE  
IT - PIRA  
(OO: RH)

~~This communication is classified "Secret" in its  
entirety.~~

Re San Francisco teletype to the Bureau dated  
11/19/91, captioned "VISIT OF FORMER BRITISH PRIME MINISTER  
MARGARET THATCHER TO RICHMOND, VIRGINIA; JANUARY 19, 1991:  
IT - PIRA; OO: RICHMOND."

REQUEST OF FBIHQ:

The Bureau is requested to search Bureau indices  
regarding JOSEPH FRANCIS JOYCE, date of birth 1/5/34; and  
VIOLA RUTH JOYCE, date of birth 7/19/42, and advise Richmond  
of results.

Referenced teletype advised that in connection  
with captioned visit, an article appeared on page 10 of the  
9/21/91, edition of the "Republican News," announcing the

② - Bureau  
2 - Richmond

(4)

~~SECRET~~

Classified by: G-3  
Declassify on: OADR

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_  
(Number) (Time)

Per \_\_\_\_\_

✓ CRU 5226 TT to Richmond

~~SECRET~~

visit of MARGARET THATCHER to Richmond, Va., and that JOSEPH F. JOYCE, Chairman of the Political Education Committee, Major [redacted] Division in Richmond, is organizing pickets to protest the visit. If interested in joining the picket line, individuals were asked to contact R. JOYCE at Route 1, Box 1440, Hanover, Va. 23069, or call 804/994-2218.

b6  
b7C  
b7E

Richmond [redacted] based on above information and per Bureau request.

Subject has been identified as follows:

Name:	<u>JOSEPH FRANCIS JOYCE</u>
Date of Birth:	<u>1/5/34</u>
Race:	<u>White</u>
Sex:	<u>Male</u>
Weight:	<u>210 pounds</u>
Height:	<u>Five feet eleven inches</u>
Eyes:	<u>Black</u>
Hair:	<u>Brown</u>
Social Security Account Number:	<u>057-28-2309</u>
Mailing Address:	<u>Route 1, Box 1440</u> <u>Hanover, Va.</u>
Other Address Used:	<u>Box 111-A</u> <u>Hanover, Va.</u>
Marital Status:	<u>Married</u>
Wife:	<u>VIOLA RUTH JOYCE</u>
Date of Birth:	<u>7/19/42.</u>

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1212228-0

Total Deleted Page(s) = 8  
Page 3 ~ Referral/Consult;  
Page 4 ~ Referral/Consult;  
Page 5 ~ Referral/Consult;  
Page 6 ~ Referral/Consult;  
Page 17 ~ Referral/Consult;  
Page 18 ~ Referral/Consult;  
Page 27 ~ Duplicate - to 199F-RH-40850-4;  
Page 28 ~ Duplicate - to 199F-RH-40850-4;

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FILE: RH-0040850 (199F)

-----  
1A NO | DESCRIPTION  
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0002 | COMPUTER PRINTOUT RE DMV AND CREDIT CHECKS  
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0001 | COPY OF ARTICLE RE THATCHER WHICH APPEARED IN PIRA PAPER THE  
REPUBLICAN NEWS PG 10, 9/21/91 EDITION  
-----

4ÃŸ

NUM

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33

(Title) \_\_\_\_\_

(File No.) \_\_\_\_\_

[illegible]

109F-BH-40850

SEARCHED [REDACTED] INDEXED [REDACTED]  
SERIALIZED [REDACTED] FILED [REDACTED]

MAY 25 1964

FBI-RICHMOND [REDACTED]

b6  
b7C

FD-340 (Rev.8-18-89)

Universal File Case Number 199F-RH-40850/AF

Field Office Acquiring Evidence \_\_\_\_\_

Serial # of Originating Document \_\_\_\_\_

Date Received 12/30/91

From

(Name of Contributor)

SA, FBI, RH office

(Address of Contributor)

(City and State)

By

(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title: Joseph F. Joyce

FT-PIRA

OO:RH

Reference: \_\_\_\_\_

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Copy of article re Thatcher which  
appeared in PIRA paper the Republican  
News - pg 10, 9/21/91 edition.

b6  
b7c

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## Donna Maguire Faces Extradition Again

NEW YORK WOMAN Donna Maguire who was acquitted of a number of offenses in the Netherlands related to IRA auxiliary units there faces extradition to Germany on various charges following a Dutch Supreme Court ruling on Tuesday, September 10th.

Maguire who had appealed against her extradition was not present at the brief hearing during which no reason was given for the rejection. The ruling confirms an earlier decision by a lower court in Rotterdam and means that Germany will be the third country in which Donna Maguire will be placed under arrest over the past two years without any charges having been proved against her. She was arrested in Belgium in June 1990, and extradited to the Netherlands.

Maguire is wanted by Dutch authorities for her role in a June 1989 IRA bomb attack on the Dutch embassy in London which killed a Dutch soldier and injured a British soldier. She was charged along with Sean Hick of Dublin and Paul Hughes from Newry who was extradited to Germany after being charged by Dutch courts.

Comments on the court's decision the Irish Political Prisoners' Solidarity Group (IPPSG) called on the Dutch government to desist from this policy of extradition which appears to have more to do with political manipulation than law.

Donna Maguire is still being held in Maastricht Prison pending her handover to the German authorities.



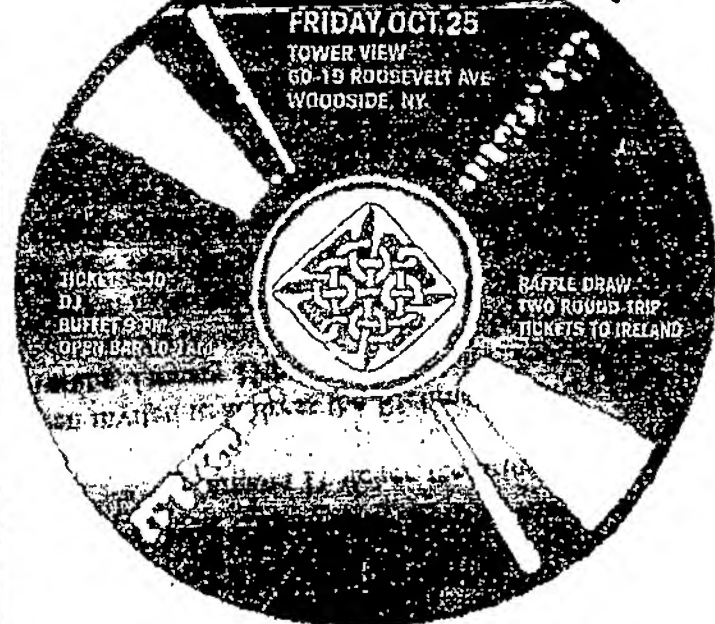
Donna Maguire

# THATCHER'S GOING TO VIRGINIA

Margaret Thatcher, the British war criminal, is coming to Richmond, Virginia in January, 1992. She has been invited to address the Richmond Forum on Sunday evening, January 19th, 1992. Joseph F. Joyce, chairman of the political education committee, Major James Dooley Division in Richmond, VA is organizing pickets to protest her visit. Members of all Irish organizations are encouraged to participate. If interested in joining the picket line, contact Mr. Joyce at: Rt. 1, Box 1440, Hanover, VA 23069, or call (804) 994-2218.

## IRISH NORTHERN AID ANNUAL

# UNITY DANCE



TICKETS AVAILABLE AT THE FOLLOWING LOCATIONS:

The Phoenix Bar 274th and Webster Bayside, New York	McGuinness Irish Gifts 3639 Avenue S Brooklyn, New York	Biddy McGuinness 37th and Queens Blvd Queens, New York
Claddagh Irish Gifts 805 Forest Avenue Staten Island, New York	Paddy Reilly's Pub 28th Street and 2nd Avenue New York, New York	

For Information Call: 1-800-IRELAND or 212-567-0707 VISA and Mastercard Accepted



FD-340 (Rev.8-18-89)

Universal File Case Number 799E-RH-408501A<sup>2</sup>

Field Office Acquiring Evidence \_\_\_\_\_

Serial # of Originating Document \_\_\_\_\_

Date Received 12/19/91, 12/23/91

From N/A  
(Name of Contributor)

\_\_\_\_\_  
(Address of Contributor)

By  State)  
(Name of Special Agent)

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☐ No

Title:

Joseph F. Joyce  
IT- PIRA

Reference: \_\_\_\_\_  
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Computer printouts re DMV & credit  
checks

b6  
b7C

ABSTRACT OF DRIVER HISTORY RECORD AS OF 12/19/91  
LAW ENFORCEMENT

TRIAL DATE REQUEST RECEIVED  
00/00/00 00/00/00

REQUESTED BY:  
FEDERAL BUREAU OF INVESTIGATION  
200 W GRACE ST  
ROOM 200  
RICHMOND, VA 23220

JOYCE, JOSEPH FRANCIS  
RT 1 BOX 1440  
HANOVER, VA 23069  
RESIDENT JURISDICTION: CAROLINE COUNTY

BIRTH DATE: 01/05/34 SEX: MALE  
WEIGHT: 210 HEIGHT: 5'11  
EYES: BLACK HAIR: BROWN

CUSTOMER NUMBER: 057-28-2309

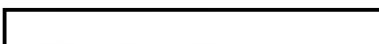
DRIVER LICENSE STATUS: LICENSED  
COMMERCIAL DRIVER STATUS: NOT LICENSED

DRIVER POINT BALANCE: +1

CURRENT DATE ISSUED: 01/05/89 EXPIRES: 01/31/94  
LICENSE LICENSE TYPE: DRIVER LICENSE ISSUE TYPE: RENEWAL  
CLASS: NONE  
ENDORSEMENTS: NONE  
RESTRICTIONS: CORRECTIVE LENSES

CONVICTED ON 09/25/91 SPEEDING 10-19 MPH ABOVE SPEED LIMIT OFF: 08/21/91  
GENERAL DISTRICT CT KING GEORGE COUNTY  
DEMERIT PTS: 4 CODE SECTION: 46.2-870

THIS IS TO CERTIFY, IN ACCORDANCE WITH SECTION 46.2-215 OF THE CODE OF VIRGINIA, THAT THIS MACHINE PRODUCED TRANSCRIPT, TRANSMITTED BY ELECTRONIC MEANS TO FEDERAL BUREAU OF INVESTIGATION IS AN ACCURATE DEPICTION OF THE DRIVING RECORD OF JOYCE, JOSEPH FRANCIS, DL NO, 057-28-2309, AS MAINTAINED BY THE VIRGINIA DEPARTMENT OF MOTOR VEHICLES AS OF THE DATE PRINTED ABOVE.

  
COMMISSIONER

THIS ENDS TRANSMISSION.

227-54-3167  
VIOLA R JOYCE  
RT 1 BOX 1440  
HANOVER VA 23069

36643752      IMGREAT  
85      FORD      40 SW  
1FABP1041FT137281

05/31/92

END OF NAME GROUP

ABSTRACT OF DRIVER HISTORY RECORD AS OF 12/19/91  
LAW ENFORCEMENT

TRIAL DATE	REQUEST RECEIVED	REQUESTED BY:
00/00/00	00/00/00	FEDERAL BUREAU OF INVESTIGATION
		200 W GRACE ST
		ROOM 200
		RICHMOND, VA 23220

JOYCE, VIOLA RUTH  
RT 1 BOX 1440  
HANOVER, VA 23069

BIRTH DATE: 07/19/42      SEX: FEMALE  
WEIGHT: 150      HEIGHT: 5 03  
EYES: BLUE      HAIR: BROWN

RESIDENT JURISDICTION: CAROLINE COUNTY

CUSTOMER NUMBER: 227-54-3167

DRIVER LICENSE STATUS: LICENSED  
COMMERCIAL DRIVER STATUS: NOT LICENSED

DRIVER POINT BALANCE: +3

PRIOR NAME      07/07/71 MILLER, VIOLA RUTH

CURRENT	DATE ISSUED: 07/13/88	EXPIRES: 07/31/92
LICENSE	LICENSE TYPE: DRIVER LICENSE	ISSUE TYPE: RENEWAL
	CLASS: NONE	
	ENDORSEMENTS: NONE	
	RESTRICTIONS: NONE	

CONVICTED      ON 02/21/89 SPEEDING 10-19 MPH ABOVE SPEED LIMIT      OFF: 01/07/89  
GENERAL DISTRICT CT HANOVER COUNTY  
DEMERIT PTS: 4      CODE SECTION: 46.1-193

THIS IS TO CERTIFY, IN ACCORDANCE WITH SECTION 46.2-215 OF THE CODE OF VIRGINIA, THAT THIS MACHINE PRODUCED TRANSCRIPT, TRANSMITTED BY ELECTRONIC MEANS TO FEDERAL BUREAU OF INVESTIGATION IS AN ACCURATE DEPICTION OF THE DRIVING RECORD OF JOYCE, VIOLA RUTH, DL NO, 227-54-3167, AS MAINTAINED BY THE VIRGINIA DEPARTMENT OF MOTOR VEHICLES AS OF THE DATE PRINTED ABOVE.

COMMISSIONER

b6  
b7c

THIS ENDS TRANSMISSION.

GT.VAFBIRH00.NAM/JOYCE, JOSEPH F.DOB/010534.SEX/M.REG/SA [REDACTED]

ABSTRACT OF DRIVER HISTORY RECORD AS OF 12/19/91  
LAW ENFORCEMENT

TRIAL DATE REQUEST RECEIVED REQUESTED BY:  
00/00/00 00/00/00 SA [REDACTED]

JOYCE, JOSEPH FRANCIS  
RT 1 BOX 1440  
HANOVER, VA 23069  
RESIDENT JURISDICTION: CAROLINE COUNTY

BIRTH DATE: 01/05/34 SEX: MALE  
WEIGHT: 210 HEIGHT: 5 11  
EYES: BLACK HAIR: BROWN

CUSTOMER NUMBER: 057-28-2309

DRIVER LICENSE STATUS: LICENSED  
COMMERCIAL DRIVER STATUS: NOT LICENSED

DRIVER POINT BALANCE: +5

CURRENT LICENSE DATE ISSUED: 01/05/89 EXPIRES: 01/31/94  
LICENSE TYPE: DRIVER LICENSE ISSUE TYPE: RENEWAL  
CLASS: NONE  
ENDORSEMENTS: NONE  
RESTRICTIONS: CORRECTIVE LENSES

THIS IS TO CERTIFY, IN ACCORDANCE WITH SECTION 46.2-215 OF THE CODE OF VIRGINIA, THAT THIS MACHINE PRODUCED TRANSCRIPT, TRANSMITTED BY ELECTRONIC MEANS TO SA [REDACTED] IS AN ACCURATE DEPICTION OF THE DRIVING RECORD OF JOYCE, JOSEPH FRANCIS, DL NO. 057-28-2309, AS MAINTAINED BY THE VIRGINIA DEPARTMENT OF MOTOR VEHICLES AS OF THE DATE PRINTED ABOVE.

[REDACTED]  
COMMISSIONER

b6  
b7c

THIS ENDS TRANSMISSION.

#032260

1219 32371 0855  
NCIC REPLY

VAFBIRH00  
NO IDENTIFIABLE RECORD IN THE NCIC INTERSTATE IDENTIFICATION INDEX (III) FOR NAM/JOYCE, JOSEPH F.SEX/M.RAC/U.DOB/010534.PUR/C.  
NOTICE -- THIS DOES NOT PRECLUDE THE POSSIBLE EXISTENCE OF MATCHING RECORDS IN LOCAL, STATE, OR FBI IDENTIFICATION DIVISION FILES THAT ARE NOT INDEXED IN THE NCIC III. IF YOU DESIRE A SEARCH OF THE FBI IDENTIFICATION DIVISION FILES, A FINGERPRINT CARD SHOULD BE SUBMITTED.  
END

#032377

1219 32370 0855  
VCIN REPLY

VAFBIRH00

QH VAFBIRH00.NAM/JOYCE, JOSEPH F. SEX/M. RAC/U. DOB/010534. POR/C. ATN/SA

b6  
b7c

NO MATCH FOUND USING ABOVE IDENTIFIERS

#032379

1219 32542 0856  
NCIC REPLY

VAFBIRH00

NO NCIC WANT SOC/057282309

NO NCIC WANT DOB/010534 NAM/JOYCE, JOSEPH F. SEX/M. RAC/U

#032545

1219 32544 0856  
VCIN REPLY

VAFBIRH00

RE: SOC/057282309 NAM/JOYCE, JOSEPH F. SEX/M. RAC/U DOB/010534

NO WANT ON THE VCIN FILE

#032548

C. Bureau, Inc.  
 Computerized Search

D202 - PROCEED

DTEC-057-28-2309.

M1 OF 1 NM-JOYCE, JOSEPH, F CA-B 1440, RT 1, HANOVER, VA, 23069, 04/89  
FA-BOX1440, RT1, HANOVER, VA, 23069, 04/89 ES-DIR VP, JOYCE POLYGRAPH SVC  
55-057-28-2309 AGE 57

END OF REPORT EQUIFAX AND AFFILIATES - 12/23/91

\*\*\*Phone disconnected\*\*\*

```

**Transmitting TU requests...**

```

Dialing ... 7475409

\*\*\*Unaffected\*\*\*

**XX**

OH SH57: 17200006089

257-28-2309

# TECHNICAL UNION TRACE REPORT

FBI  
JRI6889

**RPT ON**

\* SOCIAL SECURITY NUMBER TRACE \*

NAME ✓ SPOUSE  
ADDRESS

1. JOYCE, JOSEPH F  
1 RR 1 POB 1440, HANOVER VA. 23069  
1 RR 1 POB 1440, HANOVER VA. 23069  
1 RR 1 POB 111A, HANOVER VA. 23069

24

MKT/SUB INFILE

17 EA

SSN

057-28-2369

DATE \_\_\_\_\_

TIME

12/23/91

15:06

**DOB**

SSN OWNER  
ADDR RPT DATE

**SUBJECT**

06/86

04/86

**SUBJECT**

04/88

b6

b7C

\*\*END OF NETWORK TRACE\*\*

612

~~SECRET~~

(U)

0004 MRT 074:7

PP RUCNFB FBIRH

DE LON #0007 3200002

ZNY SSSSS

P 152308Z NOV 91

FM LEGAT LONDON

TO DIRECTOR FBI/PRIORITY/

FBI RICHMOND/PRIORITY/

BT

~~SECRET~~ (U)

CITE: //5200:LON707.318 14 NOV 91//

PASS: HQ FOR GLOBAL UNIT, CTS, CID, OLIA.

*199E-10-1*  
SUBJECT: PROVISIONAL IRISH REPUBLICAN ARMY; IT-PIRA; OO: NY.

THIS COMMUNICATION IS CLASSIFIED ~~SECRET~~ IN ITS ENTIRETY.

CAPTIONED FILE IS UTILIZED AS A CONTROL FILE TO SERVE AS A  
REPOSITORY FOR INFORMATION PERTAINING TO CAPTIONED ORGANIZATION.

ON 11/6/91, THE REGIONAL SECURITY OFFICE (RSO) AMERICAN  
EMBASSY, PROVIDED LEGAT WITH A COPY OF A CABLE BEING SENT TO THE  
DEPT. OF STATE, WASHINGTON, FROM RSO, LONDON. THE CABLE IS  
CAPTIONED  EXPRESS CONCERN FOR SAFETY OF



*199E:RAH-40850-3*



b6  
b7C  
b7D



INDEX

~~SECRET~~

(U)

PAGE TWO DE LON 0007 ~~SECRET~~ (U)

FORMER PM THATCHER--TRIP TO U.S. 1/92\* AND READS IN PART:

[REDACTED] FORMER PRIME  
191m-553-24  
MINISTER MARGARET THATCHER'S PROTECTIVE DETAIL PROVIDED A NEWS  
CLIPPING FROM THE IRA'S REPUBLICAN NEWS TO THE RSO. CLIPPING  
DISCUSSED AN ENGAGEMENT IN RICHMOND, VIRGINIA, SCHEDULED TO TAKE  
PLACE ON 1/19/92. POLICE WERE APPALLED TO LEARN OF THE VISIT TWO  
WEEKS AFTER IT WAS PUBLISHED IN THE REPUBLICAN NEWS. THEY ARE  
ATTEMPTING TO DISSUADE MRS. THATCHER FROM THE ENGAGEMENT BUT ARE  
NOT OPTIMISTIC WHETHER IT WILL BE POSSIBLE.

\*FOLLOWS IS TEXT OF THE ARTICLE WHICH APPEARED ON PAGE 10 OF  
THE SEPT. 21ST EDITION OF THE REPUBLICAN NEWS:

\*BEGIN QUOTE\*

\*THATCHER'S GOING TO VIRGINIA.

\*MARGARET THATCHER, THE BRITISH WAR CRIMINAL, IS COMING TO  
RICHMOND, VIRGINIA, IN JANUARY, 1992. SHE HAS BEEN INVITED TO  
ADDRESS THE RICHMOND FORUM ON SUNDAY EVENING, JANUARY 19TH, 1992.  
JOSEPH F. JOYCE, CHAIRMAN OF THE POLITICAL EDUCATION COMMITTEE,  
MAJOR JAMES DOOLEY DIVISION IN RICHMOND, VA, IS ORGANIZING  
PICKETS TO PROTEST HER VISIT MEMBERS OF ALL IRISH ORGANIZATIONS  
ARE ENCOURAGED TO PARTICIPATE. IF INTERESTED IN JOINING THE  
PICKET LINE, CONTACT MR. JOYCE AT: RT. 1, BOX 1440, HANOVER, VA



~~SECRET~~

(U)

PAGE THREE DE LON 0007 ~~SECRET~~ (U)

23069, OR CALL (804) 994-2218.'

RSO IS REQUESTING DIPLOMATIC SECURITY, DEPT. OF STATE,  
NOTIFY LOCAL RICHMOND AUTHORITIES OF THE ABOVE. ALSO NOTED IS  
THAT [REDACTED] STILL BELIEVE MRS. THATCHER IS  
ONE OF THE TOP TARGETS FOR ASSASSINATION BY THE IRA.

b7D

THE ABOVE IS SUBMITTED FOR THE INFORMATION OF RICHMOND WHO  
MAY WISH TO LIAISE WITH APPROPRIATE LOCAL AUTHORITIES, LEGAT  
LONDON HAS RECEIVED NO INFORMATION THAT MRS. THATCHER IS A  
(S) SPECIFIC IRA TARGET IN RICHMOND AND [REDACTED]  
BELIEVE IT UNLIKELY THAT THE IRA WOULD ATTEMPT SUCH ACTION IN THE  
U.S.

b1  
b3

~~C BY G-37 DECL ON OADR.~~

BT

#0007

NNNN

~~SECRET~~

(U)

~~CAROLINE CITY~~  
HANOVER SHERIFF  
STATE POLICE

Date 12/19/91

☐ Birth ☐ Credit ☒ Criminal ☐ Death ☐ INS ☐ Marriage\* ☐ Motor Vehicle ☐ Other ☐ Driver's License

To  Buded

Return to  File number  
199F-RH-40850

Name and aliases of subject, applicant, or employee, and spouse

Joseph F. Joyce

Addresses

Residence Rte 1, Box 1440, HANOVER

Business

Former

\*Date and place of marriage  
(if applicable)

Race	Sex	Age	Height	Weight	Hair	Eyes
<u>W</u>	<input checked="" type="checkbox"/> Male <input type="checkbox"/> Female					

Birth date	Birthplace
<u>1/5/34</u>	

Arrest Number	Fingerprint classification	Criminal specialty

Specific information desired	Social Security Number
	<u>057-28-2309</u>

Results of check

RESIDENT JURISDICTION IS CAROLINE CITY - HAS A  
DAWN, VA PHONE EXCHANGE (804-994-2218)

199F-RH-40850-4

Assign  
head

☐ ☐  
19

b6  
b7C

TO     
Routed 12/31/91  
C/A

0102 47792 1014  
VCIN REPLY

VAFBIRHOO

QH VAFBIRHOO.NAM/JOYCE, JOSEPH F.SEX/M.RAC/W.DOB/010534.PUR/C.ATN/IA

b6  
b7c

NO MATCH FOUND USING ABOVE IDENTIFIERS

#047802

0102 47792 1014  
NCIC REPLY

VAFBIRHOO

NO IDENTIFIABLE RECORD IN THE NCIC INTERSTATE IDENTIFICATION INDEX

(III) FOR NAM/JOYCE, JOSEPH F.SEX/M.RAC/W.DOB/010534.PUR/C.

NOTICE -- THIS DOES NOT PRECLUDE THE POSSIBLE EXISTENCE OF MATCHING  
RECORDS IN LOCAL, STATE, OR FBI IDENTIFICATION DIVISION FILES THAT ARE  
NOT INDEXED IN THE NCIC III. IF YOU DESIRE A SEARCH OF THE FBI  
IDENTIFICATION DIVISION FILES, A FINGERPRINT CARD SHOULD BE SUBMITTED.  
END

#047806

CAROLINE CTY

Date 12/19/91

☐ Birth ☐ Credit ☒ Criminal ☐ Death ☐ INS ☐ Marriage\* ☐ Motor Vehicle ☐ Other ☐ Driver's License

To  Buded

Return to  File number 199F-RH-40850

Name and aliases of subject, applicant, or employee, and spouse

Joseph F. Joyce

Addresses

Residence Rte 1, Box 1440, Hanover

Business

Former

\*Date and place of marriage  
(if applicable)

Race	Sex	Age	Height	Weight	Hair	Eyes
W	<input checked="" type="checkbox"/> Male <input type="checkbox"/> Female					

Birth date	Birthplace
1/5/34	

Arrest Number	Fingerprint classification	Criminal specialty

Specific information desired	Social Security Number
	057-28-2309

Results of check

RESIDENT JURISDICTION IS CAROLINE CTY - HAS A  
DAWN, VA PHONE EXCHANGE (804-994-2218)

199F-RH-40850-5

Assign  
head

TO

0443  
   
CIA

b6  
b7C

b6  
b7C

No record Gen Dist Ct.

Caroline Co.

Bowling Green, VA. back to '85  
manually or on computer.

Memorandum

~~CONFIDENTIAL~~



To : SAC, RICHMOND (199F-RH-40850) P

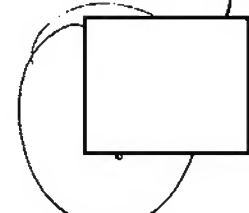
Date 1/13/92

From :




Subject: JOSEPH F. JOYCE  
INTERNATIONAL TERRORISM- NORTHERN IRELAND  
IT-NIR

b6  
b7C



Reference FD-125, dated 12/19/91.

The following investigation was conducted by SA 





On 1/9/92 a review of the records at the Caroline County Sheriff's office, General District Court and the Circuit Court regarding subject was negative except for an entry in the latter court's order book indicating that subject was granted permission to carry a concealed weapon, to-wit, a .38 Smith and Wesson revolver, for a two (2) year period from May 10, 1989.

~~CONFIDENTIAL~~



199F-RH-40850-6

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 13 1992	
FBI-RICHMOND	



b6  
b7C

0007

RR FBIRH

DE RUCNFB #0186 0730937

ZNY SSSSS

R 122326Z MAR 92

FM DIRECTOR FBI

TO FBI RICHMOND (199F-RH-40850)/ROUTINE/

BT

~~SECRET~~

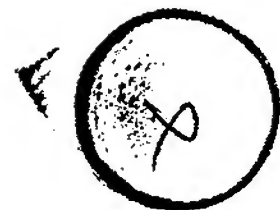
CITE: //0653//

SUBJECT: JOSEPH F. JOYCE; IT-PIRA; OO: RICHMOND.

~~THIS COMMUNICATION IS CLASSIFIED "SECRET" IN ITS ENTIRETY.~~

[REDACTED]

[REDACTED]



b7E

REFERENCE RICHMOND AIRTEL TO FBIHQ DATED FEBRUARY 13, 1992,  
CAPTIONED AS ABOVE.

FBIHQ GENERAL INDICES CONTAIN NO RECORD IDENTIFIABLE WITH  
JOSEPH FRANCIS JOYCE AND VIOLA RUTH JOYCE.

~~C BY G-3, D-ONI, OADR~~

BT

199F-RH-40850-8

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 13 1992	
FBI - RICHMOND	

INDEX AS NECESSARY

b6  
b7C

PAGE TWO DE RUCNFB 0186 S E ~~C~~ R E T

#0186

NNNN





U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to  
File No.

Post Office Box 28060  
Richmond, Virginia 23228

March 6, 1992

~~SECRET~~

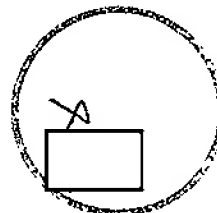
JOSEPH FRANCIS JOYCE

~~This document is classified "SECRET" in its entirety.~~

The investigation was predicated upon information contained in a news clipping from the Provisional Irish Republican Army's (PIRA) Republican News on Page 10 of the September 21, 1991, edition. The text of the article is as follows:

"MARGARET THATCHER, the British War Criminal, is coming to Richmond, Virginia, in January, 1991. She has been invited to address the Richmond Forum on Sunday evening, January 19, 1992. JOSEPH F. JOYCE, Chairman of the Political Education Committee, Major JAMES DOOLEY Division in Richmond, Virginia, is organizing pickets to protest her visit. Members of all Irish organizations are encouraged to participate. If interested in joining the picket line, contact Mr. JOYCE at Route 1, Box 1440, Hanover, Virginia 23069, or call 804/944-2218.

Contact with personnel, HANOVER COUNTY POST OFFICE, Route 1, Hanover, Virginia, determined Box 1440 is rented by JOSEPH and VIOLA JOYCE. In addition, [redacted] is authorized to receive mail at Box 1440.



~~SECRET~~

Classified by: G-3  
Declassify on: OADR

b6  
b7C

5-Bureau  
②-Richmond (199F RH-40850) (C)

(7)

199F-RH-40850-9  
SEARCHED \_\_\_\_\_  
SERIALIZED \_\_\_\_\_  
INDEXED \_\_\_\_\_  
FILED \_\_\_\_\_

RE: JOSEPH FRANCIS JOYCE

~~SECRET~~

A check of DEPARTMENT OF MOTOR VEHICLES, Richmond, Virginia, computerized files reflect a JOSEPH FRANCIS JOYCE, Route 1, Box 1440, Hanover, Virginia 23069, resident jurisdiction Caroline County, date of birth (DOB) January 5, 1934, sex male, weight 210, height five feet eleven inches, eyes black, hair brown, license number 057-28-2309, was issued a Virginia license on January 5, 1989, listed to expire on January 31, 1994. It is noted JOYCE is restricted to wearing correctional lenses. Files further reflected that JOYCE was convicted on September 25, 1991, of speeding "10-19" miles per hour above the speed limit in GENERAL DISTRICT COURT, King George County.

Contact at GTE TELEPHONE COMPANY determined that telephone number 804/994-2218, is subscribed to by JOSEPH F. JOYCE, Box 111-A, Hanover, Virginia 23069. It is noted that 994 is a Dawn, Virginia, exchange.

A computerized search of the CREDIT BUREAU, INCORPORATED, Richmond, Virginia, reflected JOSEPH F. JOYCE, age 57, Social Security Account Number (SSAN) 057-28-2309, residence Box 1440, Route 1, Director/Vice President, JOYCE POLYGRAPH SERVICE.

Criminal record, HANOVER COUNTY SHERIFF'S OFFICE, VIRGINIA STATE POLICE, were searched with negative results regarding JOSEPH F. JOYCE, DOB January 5, 1934. In addition, records CAROLINE COUNTY SHERIFF'S OFFICE, GENERAL DISTRICT COURT, and CIRCUIT COURT regarding JOYCE were negative except for an entry in the CIRCUIT COURT's order book indicating that JOYCE was granted permission to carry a concealed weapon, to wit, a .38 Smith and Wesson revolver, for a two-year period from May 10, 1989.

On January 19, 1992, a Special Agent of the Richmond Office of the FEDERAL BUREAU OF INVESTIGATION made liaison contact with security officials connected with the Mosque which hosted the Richmond Forum Program featuring former British Prime Minister MARGARET THATCHER. Also contacted was made with representatives of the Richmond Forum, RICHMOND POLICE DEPARTMENT, and [REDACTED] who were assigned to protect Mrs. THATCHER. The purpose of the liaison was to discuss security precautions being instituted at the Mosque, noting possibility of a disruption from demonstrators, reportedly organized by JOYCE. Between 7:30 to 8:00 p.m. approximately 20

b7D

~~SECRET~~

RE: JOSEPH FRANCIS JOYCE

~~SECRET~~

demonstrators stood or walked outside the Mosque. Some carried hand-lettered signs and flags supporting total independence of Ireland. The demonstrators were orderly and there were no incidents reported. It is not known if JOYCE participated in the demonstration.

~~SECRET~~

FD-36 (Rev. 11-17-88)

FBI

TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 3/12/92

TO : DIRECTOR, FBI  
FROM : SAC, RICHMOND (199F RH-40850) (C) #6  
SUBJECT : JOSEPH F. JOYCE  
IT - PIRA  
(OO: RH)

~~SECRET~~  
3/20/92

~~This document is classified "SECRET" in its  
entirety.~~

Enclosed for the Bureau are the original and four  
copies of an LHM.

San Francisco teletype to the Bureau dated  
11/13/91, captioned "VISIT OF FORMER BRITISH PRIME MINISTER  
MARGARET THATCHER TO RICHMOND, VA., 1/19/92, IT - PIRA, (OO:  
RH)"; Richmond airtel to the Bureau dated 2/13/92.

Richmond indices and ☐ checked with negative  
results.

Richmond has developed no information to indicate  
subject has any terrorist connections or sympathies. Support  
for demonstration protesting visit of former British Prime  
Minister MARGARET THATCHER on 1/19/92, at Richmond, Va.,  
allegedly organized by subject, was small and orderly.

~~SECRET~~

Classified by: G-3  
Declassify on: OADR

2-Bureau  
2-Richmond

(4)

SEARCHED

SERIALIZED

INDEXED

FILED

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
(Number) (Time)

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b7C  
b7E

b7E

b6  
b7C

199F RH-40850

~~SECRET~~

No confrontations occurred between demonstrators and security/police authorities. Because of the above, Richmond is not considering interview of subject.

Agent maintaining liaison with security/police officials during visit of Mrs. THATCHER to Richmond was SA

b6  
b7C

Richmond is placing this matter in a closed status.

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1212228-0

Total Deleted Page(s) = 5  
Page 4 ~ b6; b7C; b7D;  
Page 5 ~ b7D;  
Page 6 ~ b7D;  
Page 9 ~ b1; b6; b7C; b7D;  
Page 10 ~ b6; b7C; b7D;

XXXXXXXXXXXXXXXXXXXXXXXXXXXXX  
X Deleted Page(s) X  
X No Duplication Fee X  
X For this Page X  
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX

~~CONFIDENTIAL~~

EXEMPTED FROM AUTOMATIC  
DECLASSIFICATION  
AUTHORITY DERIVED FROM:  
FBI AUTOMATIC DECLASSIFICATION GUIDE  
EXEMPTION CODE: 25X(1,6)  
DATE 12-30-2013 BY T54M93K42

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☐ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 12/4/84

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

TO: DIRECTOR, FBI

FROM: *gm* LEGAT, LONDON UNSUB., *Eng*~~CONFIDENTIAL~~ (U) *10 JML*

IT-PIRA; FPC

~~Entire text classified "CONFIDENTIAL."~~ (U)Enclosed for recipients is copy of 

*1cc km4253*  
(7) Bureau (Enc. 2)  
1-Liaison Unit, INTD-1cc  
2-Philadelphia (Enc. 2)-2cc  
2-New York (Enc. 2) -2cc *by 10-7*  
1-London

(8)

~~CONFIDENTIAL~~ (U)

Classified by G-1  
Declassify on: OADR

~~CONFIDENTIAL~~ POLICE MATERIAL ATTACHED

DE-103

y-129

N/99-

12696-1

1-3-85

Approved: *SB*

Transmitted

(Number)

(Time)

Per *SB*~~CONFIDENTIAL~~

(U)

b3  
b7E

b1

b6  
b7C

~~CONFIDENTIAL~~ (U)

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
 XX Airtel

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 4/1/85~~SECRET~~ MATERIAL ATTACHED

TO: DIRECTOR, FBI ~~SECRET~~  
 FROM: SAC, PHILADELPHIA (185A-182) (SQ #10) (C)  
 SUBJECT: UNSUB, [REDACTED]  
 (C) OO:PH PFO

This communication is classified "~~SECRET~~" in its entirety.

Re Legat London airtel to the Director dated 12/4/84.

Enclosed for the Bureau and appropriate dissemination are copies of an LHM reflecting investigation conducted in Philadelphia.

EXEMPTED FROM AUTOMATIC  
 DECLASSIFICATION  
 AUTHORITY DERIVED FROM:  
 FBI AUTOMATIC DECLASSIFICATION GUIDE  
 EXEMPTION CODE: 25X(1,6)  
 DATE 12-30-2013 BY F54M93K42

~~SECRET~~  
 CLASSIFIED BY G-3  
 DECLASSIFY ON OADR

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED EXCEPT  
 WHERE SHOWN OTHERWISE

- 7 - Bureau (Encls. 7)  
 1 - Trac  
 2 - Liaison Unit  
 2 - Legat London  
 1 - Philadelphia (185A-182)

(8)

-1\*-

~~SECRET~~ MATERIAL ATTACHEDApproved: JCH/jra

Transmitted

(Number)

(Time)

Per

[Signature]

~~CONFIDENTIAL~~ (U)

SECURITY PROGRAMS UNIT



~~CONFIDENTIAL~~ (U)



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to  
File No.

~~SECRET~~

Philadelphia, Pennsylvania  
April 1, 1985

EXEMPTED FROM AUTOMATIC  
DECLASSIFICATION  
AUTHORITY DERIVED FROM:  
FBI AUTOMATIC DECLASSIFICATION GUIDE  
EXEMPTION CODE: 25X(1,6)  
DATE 12-30-2013 BY F54M93K42  
FBI INFORMATION ONLY

UNKNOWN SUBJECT;

(C)



b1

~~All items of information contained herein are classified "~~SECRET~~".~~

(C)



This information was forwarded to FBI Philadelphia. FBI Philadelphia contacted Postal Inspector [redacted] United States Postal Service, Philadelphia. [redacted] advised that from the information provided on the envelope no investigative leads could be obtained. The envelope was post marked, "Philadelphia, Pa. 191". The center of the post mark bore, "PM; 290CT; '984". [redacted] advised that the numeral 191 indicate the first three numbers in the Philadelphia zip code. All mail in the City of Philadelphia, regardless of the sub-station from which it was mailed, is processed through the central post office at 30th Street and Market Street. It is here that letters receive the post mark previously reflected. This makes it impossible to determine from what section of the city mail is sent.

b6  
b7C

(C)



Inasmuch as Philadelphia was unable to obtain any lead information, no further investigation is being conducted at this time.

b1

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Routing Slip  
0-7 (Rev. 10-9-84)

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TO: SAC,

☐ Albany  
☐ Albuquerque  
☐ Alexandria  
☐ Anchorage  
☐ Atlanta  
☐ Baltimore  
☐ Birmingham  
☒ Boston  
☐ Buffalo  
☐ Butte  
☐ Charlotte  
☐ Chicago  
☐ Cincinnati  
☐ Cleveland  
☐ Columbia  
☒ Dallas  
☐ Denver  
☐ Detroit  
☐ El Paso  
☐ Honolulu  
☐ Houston  
☐ Indianapolis  
☐ Jackson  
☐ Jacksonville  
☐ Kansas City  
☐ Knoxville  
☐ Las Vegas  
☐ Little Rock  
☐ Los Angeles  
☐ Louisville  
☐ Memphis  
☐ Miami  
☐ Milwaukee  
☐ Minneapolis  
☐ Mobile  
☒ Newark  
☐ New Haven  
☐ New Orleans  
☒ New York City  
☐ Norfolk  
☐ ASAC, Brooklyn-Queens (MRA)

☐ Oklahoma City  
☐ Omaha  
☒ Philadelphia  
☐ Phoenix  
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☐ Portland  
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☐ St. Louis  
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☐ San Juan  
☐ Savannah  
☐ Seattle  
☐ Springfield  
☐ Tampa  
☐ Washington Field  
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TO: LEGAT,

☐ Bern  
☐ Bogota  
☐ Bonn  
☐ Canberra  
☐ Hong Kong  
☒ London  
☐ Mexico City  
☐ Montevideo  
☐ Ottawa  
☐ Panama City  
☐ Paris  
☐ Rome  
☐ Tokyo

6/2/87

Date

RE: IRISH TERRORIST MATTERS  
IT-NORTHERN IRELAND

Retention For appropriate  
☐ For information ☐ optional ☒ action ☐ Surep, by \_\_\_\_\_  
☐ The enclosed is for your information. If used in a future report, ☐ conceal all sources,  
☐ paraphrase contents.  
☐ Enclosed are corrected pages from report of SA \_\_\_\_\_  
dated \_\_\_\_\_

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